

Date: June 01st 2026
BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001.

REF: WHL/BSE/NEWSPAPER PUBLICATION/JUNE- 2026

Scrip Code:512063
Scrip Id: Wardhealth

REF: - Wardwizard Healthcare Limited (Formerly Known as Ayoki Merchantile Limited)

Sub: Newspaper Publication for Audited Standalone Financial Results of the Company for the Financial year ended on 31st March 2026.

Listing Regulation: Intimation Under Regulations 47 and 30 and all other applicable regulations, If Any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time.

Dear Sir / Madam,

Pursuant to Regulation 47 and Regulation 30 of SEBI (LODR), Regulations 2015, as amended from time to time, please find enclosed herewith copies of Newspaper Advertisement for Audited (Standalone) Financial Results of the Company for the Fourth Quarter and year ended on 31st March 2026 published on 1st June 2026 in following Newspaper

- Financial Express (English Language Newspaper i.e. Mumbai edition)
- Financial Express (English and Gujarati Language Newspapers i.e. Ahmedabad edition)
- Pratahkal (Marathi language newspaper i.e. Mumbai Edition)

Further, in term of Regulation 46 of the listing Regulation, the aforesaid financial Results are also available on the website of the Company at www.ayokimerchantile.com

This is for your information and record.

Thanking you,

For WARDWIZARD HEALTHCARE LIMITED
(Formerly known as Ayoki Merchantile Limited)

GAURAV JAYANT GUPTA
MANAGING DIRECTOR
DIN: 06741475

Wardwizard Healthcare Limited

CIN: L20237MH1985PLC034972 | GSTIN NO: 24AAACA4982A1Z5

Registered Office: Office no. 101, 1st Floor, Shree Sai Ashirwad CHS, Ghantali Path, Above Saibaba Mandir, Thane (West)-400602, Village-Naupada, Tehsil-Thane, Dist.-Thane, Maharashtra

Corporate Office: 11, Windward Business Park, Opp. Aadicura Hospital, Jetalpur Road, Vadodara, Gujarat-390007

Email ID: ayoki1985@gmail.com | **Website:** www.ayokimerchantile.com | **Contact Us:** +91 63591 58825

Wardwizard Healthcare Limited
WARDWIZARD HEALTHCARE LIMITED
 CIN: L20237MH1985PLC034972 GSTIN NO. 24AAACA4982A1Z5
 Registered Office: Office no. 101, 1st Floor, Shree Sai Ashirwad CHS, Ghantali Path, Above Saibaba Mandir, Thane (West) - 400602, Village-Naupada, Tehsil-Thane, Dist-Thane, Maharashtra
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 Website: www.ayokimercantile.com; Email ID: ayoki1985@gmail.com | Contact Us: +91 63591 58825

AUDITED STANDALONE FINANCIAL RESULTS FOR THE FOURTH QUARTER AND YEAR ENDED ON 31ST MARCH, 2026

The Board of Directors of the Company, at their meeting held on 30th May, 2026, approved the Audited Standalone Financial Results of the Company for the Fourth Quarter and Financial Result ended on 31st March, 2026 of the Current Financial Year 2025-26. The Audited Financial Results of the Company along with the Audit Report thereon are available on the Company's website at www.ayokimercantile.com and stock exchange's website at www.bseindia.com and can also be accessed by scanning the Quick Response (QR) Code.



BY THE ORDER OF THE BOARD
 For Wardwizard Healthcare Limited
 Sd/-
 Gaurav Jayant Gupte
 Chairman and Managing Director
 DIN: 06741475

Place: Vadodara
 Date: 30th May 2026

ward wizard Innovations & Mobility Limited
Wardwizard Innovations & Mobility Limited
 CIN: L35100MH1982PLC264042
 Registered Office: Office No 4604, 46th Floor Kohinoor Square, Kelkar Marg, Shivaji Park, Dadar(West) Nr. R.G. Gadkari Chok Mumbai Maharashtra- 400028, India
 Corporate Office: Survey 26/2, Opposite Pooja Farm Sayajipura, Ajwa Road Vadodara-390019, Gujarat, India
 Email ID: compliance@wardwizard.in | Website: www.wardwizard.in | Tel No: +91 6358849385

AUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31st MARCH 2026

The Board of Directors of the Company, at its meeting held on Saturday, 30th May 2026, approved the audited financial results for the fourth quarter and year ended 31st March, 2026.

The full format of audited financial results for the fourth quarter and year ended March 31, 2026, are available on the Company's website: <https://wardwizard.in/show-file/?title=Audited%20Financial%20Results%20FY%202025-26%29&file=TXpnM01RPT0> and stock exchange's website at www.bseindia.com and the same can be accessed by scanning the Quick Response (QR).



By the Order of the Board
 For Wardwizard Innovations & Mobility Limited
 Sd/-
 Yatin Sanjay Gupte
 Chairman and Managing Director
 (DIN: 07261150)

Place: Vadodara
 Date : 30th May, 2026
 Note: The above intimation is in accordance with Regulation 33 read with Regulation 47 (1) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

JM FINANCIAL ASSET RECONSTRUCTION COMPANY LIMITED
 (Acting in its capacity as trustee of Mortgage Retail A 2024 - Trust (30-Jun-25))
 CIN No.: U67190MH2007PLC174287 Regd. Office: Unit no.22, 2nd Floor, Lloyds Centre Point, Appasaheb Marathe Marg, Prabhadevi, Mumbai- 400025 Website: www.jmfinancialarc.com

POSSESSION NOTICE (FOR IMMOVABLE PROPERTIES)

Whereas the undersigned being the Authorised Officer of the JM Financial Asset Reconstruction Company Ltd. (Herein after referred as JMFAARC) under the Securitisation and Reconstruction of Financial Assets & Enforcement of Security Interest Act, 2002, and in exercise of powers conferred under section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules 2002, issued demand notice/s on the date mentioned against each account calling upon the respective borrower/s to repay the amount as mentioned against each account within 60 days from the date of notice(s)/date of receipt of the said notice/s. The borrower/s having failed to repay the amount, notice is hereby given to the borrower/s and the public in general that the undersigned has taken possession of the property/ies described herein below in exercise powers conferred on him/her under Section 13(4) of the said Act read with Rule 8 of the said Rules on the dates mentioned against each account.

The borrower/s in particular and the public in general is hereby cautioned not to deal with the property/ies and any dealing with the property/ies will be subject to the charge of JM Financial Asset Reconstruction Company Ltd., for the amount and interest thereon as per loan agreement. The borrower's attention is invited to provisions of Sub-section (8) and (9) of Section 13 of the Act, in respect of time available, to redeem the secured assets.

Sr. No.	Loan A/C No./ Old Loan A/C No	Name of the Borrower/ Co Borrower/ Guarantor	Demand Notice date & Amount	Symbolic/ Physical Possession on
1	101MSM001064650	AJUBHAI LALMAHMAD SHEKH / NASIMABANU AJUBHAI SHEKH / SHAKILMAHMAD LALMAHMAD SHEKH	06-Aug-25 / Rs.676290/- as on 04-Aug-25	30-May-26 Symbolic Possession

Mortgage Property- All that piece and parcel of With Structure Standing There On Being The Residential Out Of Sheet No.18 City Survey No.30,31 And 82, Grampanchayat Property No.1/14/5 And 1/15/1, Total Admeasuring 268.37 Sq. Mtr'S, Situated In The Sim Of Vav, Tai-Vav, Dist. Banaskantha, State- Gujarat Which is Bounded As Under- East - Mikat Of Kureshti Kamalkhan Mirkhan & Shekh Remalkhan Jalalkhan, West - Mikat Of Parsotambhai Sartanbhai Koli & C.S.No. 29 & 83, North - Mikat Of Koli Dharshibhai, South - Main Public Road

Place: GUJARAT Sd/- Authorised Officer
 Date : 01.06.2026 For JM Financial Asset Reconstruction Company Limited Mortgage Retail A 2024 - Trust (30-Jun-25)

RUPAREL FOOD PRODUCTS LIMITED
 (Formerly known as Mehta Housing Finance Limited)
 Regd. Off: Plot No. 1A, Revenue Survey No 203, Savarkunda Road, Taverda, Mahuva Bhavnagar, Gujarat - 364290
 CIN: L15100GJ1993PLC020699 M: 96989 08652
 Email: mehahousingfinance@mehta.com Website: https://www.ruparelfoods.com/

EXTRACT OF AUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2026

Sr. No.	Particulars	Quarter ended 31.03.2026 (Audited)	Quarter ended 31.12.2025 (Unaudited)	Quarter ended 31.03.2025 (Audited)	Year Ended 31.03.2026 (Audited)	Year ended 31.03.2026 (Audited)
1.	Total Income from Operations	21.93	87.57	294.10	342.67	498.50
2.	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary Items)	-6.32	(1.66)	1.04	(16.11)	(13.66)
3.	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary Items)	-6.32	(1.66)	1.04	(16.11)	(13.66)
4.	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary Items)	-6.32	(1.66)	1.04	(16.11)	(13.66)
5.	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	-6.32	(1.66)	1.04	(16.11)	(13.66)
6.	Paid up Equity Share Capital (No of Shares) (Face Value: Rs. 10/- each)	30.82	30.82	30.82	30.82	30.82
7.	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations)	(0.21)	(0.05)	(0.03)	(0.52)	(0.44)
2)	Diluted:	(0.21)	(0.05)	(0.03)	(0.52)	(0.44)

Notes:
 1. The above is an extract of the detailed format of Audited Standalone Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
 2. The said Financial Results were reviewed by the Audit Committee and then approved by the Board of Directors at their Meeting held on May 30, 2026, along with the report thereon.
 3. The said results along with the Report of the Statutory Auditors are available on BSE Limited ('BSE') website (URL: www.bseindia.com) and on the Company's website (URL: https://www.ruparelfoods.com/).
 4. Previous years' Quarters figures have been regrouped/ rearranged wherever necessary to make them comparable.

For Ruparel Food Products Limited (F.K.A. Mehta Housing Finance Limited)
 Sd/-
 Pankaj Ruparel
 Chairman and Director
 DIN: 00077676

Date: 30-05-2026
 Place: Mahuva


EXTRACT OF AUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2026

Sr. No.	Particulars	Quarter ended 31.03.2026 (Audited)	Quarter ended 31.12.2025 (Unaudited)	Quarter ended 31.03.2025 (Audited)	Year Ended 31.03.2026 (Audited)	Year ended 31.03.2026 (Audited)
1.	Total Income from Operations	21.93	87.57	294.10	342.67	498.50
2.	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary Items)	1.08	0.95	(0.36)	2.25	(0.71)
3.	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary Items)	(6.32)	(1.66)	(1.04)	(16.11)	(13.66)
4.	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary Items)	(6.32)	(1.66)	(1.04)	(16.11)	(13.66)
5.	Other Comprehensive Income: Share of Profit / (Loss) of Investment in an associate accounted for using equity method	39.52	30.90	(11.99)	85.31	(8.36)
6.	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	33.20	29.24	(10.95)	69.20	(22.02)
7.	Paid up Equity Share Capital (No of Shares) (Face Value: Rs. 10/- each)	30.82	30.82	30.82	30.82	30.82
8.	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations)					
1) Basic:		1.08	0.95	(0.36)	2.25	(0.71)
2) Diluted:						

Notes:
 1. The above is an extract of the detailed format of Audited Consolidated Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
 2. The said Financial Results were reviewed by the Audit Committee and then approved by the Board of Directors at their Meeting held on May 30, 2026, along with the report thereon.
 3. The said results along with the Report of the Statutory Auditors are available on BSE Limited ('BSE') website (URL: www.bseindia.com) and on the Company's website (URL: https://www.ruparelfoods.com/).
 4. Previous years' Quarters figures have been regrouped/ rearranged wherever necessary to make them comparable.

For Ruparel Food Products Limited (F.K.A. Mehta Housing Finance Limited)
 Sd/-
 Pankaj Ruparel
 Chairman and Director
 DIN: 00077676

Date: 30-05-2026
 Place: Mahuva



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 For the Indian Intelligent.

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Ahmedabad

epaper.financialexpress.com

PUBLIC NOTICE

Notice is hereby given to the public at large that my client Mr. Nikunj Bhowari Jain is intending to purchase the 33% of Undivided property bearing i) Cadastral Survey No. 1361/1, of Bhuleshwar Division in registration District of Mumbai City having Sheet No.133, Loughton's Survey Part of 1/1383, Sheet No. 25-27, 29 C Street No. 87-91, admeasuring 119.10 sq. Mtrs. Situated lying and being at 87/91 Dhanji Stree, Zaveri Bazar Mumbai-400003. and ii) Cadastral Survey No. 1362, of Bhuleshwar Division in registration District of Mumbai City having Sheet No.133, Loughton's Survey Part of 1/1383, Sheet No. 19 and 1 and 19 C No. 661-663 Street No. 87-91 admeasuring 207.54 sq.Mtrs. Situated lying and being at 87/91 Dhanji Stree, Zaveri Bazar Mumbai-400003 (hereinafter referred to as "the said Property").

E-Auction Notice Under IBC, 2016 Max Flex & Imaging Systems Limited (In Liquidation)

Table with 5 columns: Location, Lot No., Address of property, Area (Sq. Ft.) apx. as per property documents, Reserve Price (Rs.), EMD (Rs.).

The sale will be done through the e-auction platform https://ibbi.baanknet.com. Date and Time of e-auction: 24/06/2026 from 11:00 AM to 1:00 PM.

Last date for inspection of assets, submission of eligibility documents, other forms and EMD: 22/06/2026.

Important notes: 1. Reserve price is exclusive of taxes, levies, charges, duties, transfer fees, stamp duty, registration fee, premiums etc. No representation as to warranties and indemnities shall be made.

2. Liquidator does not have physical possession of Flat No. 101, Shanti Avenue, C Building, Wing 1, Mouza Rehnal, Bhiwandi.

3. Since the original title documents of the following assets are not in the possession of Liquidator, the sale of these assets shall be conducted on the basis of certified copies of the relevant documents:

a. Flat No. 101, Shanti Avenue, C Building, Wing 1, Mouza Rehnal, Bhiwandi. b. Shop No. 4, Agarwal Pride, B Wing, Ground Floor, Kasba Peth, Pune.

4. Interested applicant shall participate only after mandatory reading and agreeing to the Complete E-Auction Process Document containing details of terms and conditions of online E-Auction, E-Auction Bid form, eligibility criteria, declaration by bidders, EMD requirement and other relevant details. This document is available on the service provider's web portal https://ibbi.baanknet.com

E-auction portal Contact details Email: support.baanknet@psballiance.com; tanmay.deodhar@psballiance.com Mobile No. :- +91 8291220220

5. The bidder shall submit an undertaking that the bidder does not suffer from any ineligibility under section 29A of the Insolvency & Bankruptcy Code, 2016 and that if the bidder is found ineligible under section 29A of the Insolvency & Bankruptcy Code, 2016 at any stage, the earnest money deposited shall be forfeited.

6. The liquidator has the absolute right to (i) cancel the E-auction (ii) modify any terms and conditions of E-auction at any time (iii) disqualify any prospective bidder/bid/offer at any stage of the e-auction process without assigning any reason and without any liability.

SD/- CA Faneendra H Munot Liquidator

In the matter of Max Flex & Imaging Systems Limited IBB/PA-001/IP-000515/2017-18/10916

AFA valid upto 31/12/2026 Correspondence address: A-503, Lodha Signet, Senapati Bapat Marg, Lower Parel (W), Mumbai - 400013

Process email id: liquidation.maxflex@gmail.com Date: 01/06/2026 Place: Mumbai

E-AUCTION SALE NOTICE UNDER IBC, 2016 Jaatvedas Construction Company Private Limited (In Liquidation)

Bids are invited through the e-auction platform https://ibbi.baanknet.com for sale of the following assets of Jaatvedas Construction Company Private Limited forming part of the Liquidation Estate by the Liquidator under Section 35(F) of the Insolvency and Bankruptcy Code, 2016 read with Regulations 32, 33 and Schedule I of the IBC (Liquidation Process) Regulations, 2016, on a stand-alone asset basis:

Table with 5 columns: Sr. No., Particulars of Assets, Reserve Price (In Lakhs), EMD (In Lakhs), Min. Bid Increase Amount (In Lakhs).

Last date for submission of Expression of Interest / Site Inspection / EMD submission: 15-06-2026

Date and time of E-Auction: 17-06-2026 (10.00 A.M to 1.00 P.M) The e-auction shall be subject to auto-extension of 5 minutes each time if a bid is received during the last 5 minutes of the auction window, as per the e-auction platform rules.

Note: 1. Bidding shall be allowed only on submission of EMD. Prospective bidders shall deposit the Earnest Money Deposit (EMD) through the Baanknet auction platform only.

2. Interested applicants may refer relevant E-AUCTION PROCESS INFORMATION DOCUMENT with terms and conditions of online E-Auction, Bid form, Eligibility Criteria, Declaration by Bidders, EMD requirement etc., available at https://ibbi.baanknet.com.

3. Prospective bidders shall submit the requisite documents, including a declaration of eligibility under Section 29A of the Insolvency and Bankruptcy Code through the above electronic auction platform. In the event any declaration made by the bidder is found to be false, misleading, or in breach of eligibility requirements under the Code or auction terms, the EMD shall be liable to forfeiture.

4. It is clarified that, this invitation purports to invite prospective bidders and does not create any kind of binding obligation on the part of the Liquidator or the Company to effectuate the sale. Liquidator has right to extend / defer / cancel and / or modify, delete any of the terms and conditions including timelines of E-Auction at his discretion in the interest of Liquidation Process and has right to reject any bid without any prior notice or assigning any reason whatsoever at any stage of the auction.

5. E-Auction shall be conducted on "AS IS WHERE IS", "AS IS WHAT IS", "WHATSOEVER THERE IS" and "NO RECOURSE" basis only.

Incorp Restructuring Services LLP through Authorized Partner Mr. Amit Vijay Lalra Liquidator for 'Jaatvedas Construction Company Private Limited' Reg. No: IBB/PE-0129/IPA-1/2022-23/50032 Liquidation.jaatvedas@gmail.com Address & email id registered with IBI: 8, 3rd Main, KSSIDC Ind Estate 6th Block, Rajajinagar, Bangalore-560010, Karnataka irslp.lc@incorp restructuring.in

Date: 1 June 2026 Place: Mumbai

WARDWIZARD HEALTHCARE LIMITED CIN: L20237MH1985PLC034972 GSTIN No. 24AAACA4982A1Z5 Registered Office: Office no. 101, 1st Floor, Shree Sai Ashirwad CHS, Ghantali Path, Above Saibaba Mandir, Thane (West) - 400602, Village-Naupada, Tehsil-Thane, Dist.-Thane, Maharashtra

AUDITED STANDALONE FINANCIAL RESULTS FOR THE FOURTH QUARTER AND YEAR ENDED ON 31ST MARCH, 2026 The Board of Directors of the Company, at their meeting held on 30th May, 2026, approved the Audited Standalone Financial Results of the Company for the Fourth Quarter and Financial Result ended on 31st March, 2026 of the Current Financial Year 2025-26. The Audited Financial Results of the Company along with the Audit Report thereon are available on the Company's website at www.ayokimercantile.com and stock exchange's website at www.bseindia.com and can also be accessed by scanning the Quick Response (QR) Code.



BY THE ORDER OF THE BOARD For Wardwizard Healthcare Limited Sd/- Gaurav Jayant Gupte Chairman and Managing Director DIN: 06741475

PRABHAT TECHNOLOGIES (INDIA) LTD CIN: L72100MH2007PLC169551 Unit No. 402, Western Edge I, Kanakia Spaces, Western Express Highway, Borivali (East), Mumbai 400066

Extract of Standalone & Consolidated Audited Financial Results for the Quarter & Year ended March 31, 2026

Table with columns: Sr. No., Particulars, Quarter Ended (31.03.2026, 31.12.2025, 31.03.2025, 31.03.2026), Year Ended (31.03.2026, 31.12.2025, 31.03.2025, 31.03.2026), Consolidated (Quarter Ended, Year Ended).

1. The above is an extract of the detailed format for the Audited Standalone & Consolidated Financial results for the quarter and year ended 31.03.2026 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarter and year ended Audited Financial Results are available on the Stock Exchange website (www.bseindia.com) and also on the Company's website (www.prabhatgroup.net).

2. The above is an extract of the detailed format of Audited financial results for the quarter and year ended 31.03.2026 have been approved by the Board of Directors in their meeting held on May 30, 2026.

For and on behalf of Prabhat Technologies (India) Limited Sd/- Anil Kumar Sinha Director DIN: 10405808

Raconteur Global Resources Limited REGD OFFICE: Royal Palms, 3rd Floor A321-Master Mind 4, Aarey, Borivali, Aareymik Colony, Mumbai, Goregaon East, Maharashtra, India, 400065

Extract of Standalone and Consolidated Audited Financial Results for the Half Year and Financial year ended 31st March, 2026 under Regulation 33 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Table with columns: Sr. No., Particulars, Standalone (Half year ended, Corresponding half year ended, Half year ended, Year ended, Year ended), Consolidated (Half year ended, Corresponding half year ended, Half year ended, Year ended, Year ended).

Note: a) The above is an extract of the detailed format of the Statement of Audited Financial Results filed with the Stock Exchange under Regulation 33 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The detailed Financial Results and this extract were reviewed by the Audit Committee and approved by the Board of Directors of the Company at the meeting held on 30th May 2026.

b) The Independent Auditors Report as required under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 has been completed and the related Report does not have any impact on the above Reports and Notes for the Half Year and Financial year ended 31st March, 2026 which needs to be explained

c) Previous year's figures have been regrouped/rearranged wherever required. d) 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

For Raconteur Global Resources Limited Sd/- Surinder Kaira Whole-Time Director DIN: 10779178

MOHITE INDUSTRIES LTD. Regd. Office & Works : R. S.No. 347, Ambapwadi Phata, NH-4, Vadgaon - 416 112, Tal. Hatkanangale, Dist. Kolhapur, Maharashtra. Phone - +91 9623570707, 9022370707, E-mail ID: cs@mohite.com

CONSOLIDATED AUDITED FINANCIAL RESULTS FOR THE PERIOD ENDED ON 31ST MARCH, 2026

Table with columns: Sr. No., Particulars, Quarter Ended on (31.03.2026, 31.12.2025, 31.03.2025), Year Ended on (31.03.2026, 31.03.2025).

Notes: 1. The above financial results were reviewed and recommended by the Audit Committee of the Board and approved by the Board of Directors at their meeting held on 30.05.2026. 2. Financial results for all the periods presented have been prepared in accordance with the recognition and measurement principles of Ind AS notified under the Companies (Indian Accounting Standards) Rules, 2015.

For and on behalf of Board of Directors of MOHITE INDUSTRIES LTD., SHIVAJI MOHITE MANAGING DIRECTOR

Cemindia Cemindia Projects Limited (formerly ITD Cementation India Limited) CIN : L61000MH1978PLC020435

Registered Office: 9th Floor, Prima Bay, Tower - B, Gate No. 5, Saki Vihar Road, Powai, Mumbai 400072, Maharashtra. Phone No: 022-66931600, Fax No: 022-66931628 | Email: investors.relation@cemindia.co.in | Website: www.cemindia.co.in

NOTICE OF THE 48th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 48th Annual General Meeting (AGM) of the Company will be held on Saturday, June 27, 2026 at 2.30 p.m. (IST) through Video Conferencing (VC) or other Audio Visual Means (OAVM), to transact the business as set out in the Notice of the AGM dated May 14, 2026.

The Ministry of Corporate Affairs, vide its General Circular dated April 8, 2020 and April 13, 2020, and subsequent Circulars issued in this regard, the latest being dated September 22, 2025, (collectively referred to as MCA Circulars) has permitted the holding of the Annual General Meeting (AGM) through Video Conferencing (VC)/Other Audio Visual Means (OAVM), without the physical presence of the Members at a common venue. Further, Securities and Exchange Board of India (SEBI), vide its Circulars dated May 12, 2020 and subsequent Circulars issued in this regard, the latest being Circular dated October 3, 2024 (SEBI Circulars), has also granted certain relaxations. Accordingly, in compliance with the provisions of the Companies Act, 2013 (the Act), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), SEBI Circulars and MCA Circulars, the AGM of the Company will be held without the physical presence of the Shareholders at a common venue.

In compliance with the above-mentioned provisions, the Notice of the AGM and Annual Report 2025-26 have been emailed on Friday, May 29, 2026 only to those Members whose email IDs are registered with the Company/ KFin Technologies Limited, Registrar and Transfer Agent of the Company (KFinTech/RTA)/Depository Participant(s). The requirement of sending physical copy of the notice of AGM and Annual Report have been dispensed with in terms of the aforesaid MCA and SEBI Circulars.

Further in terms of Regulation 36(1)(b) of SEBI Listing Regulations, a letter providing a web-link for accessing the Annual Report is being sent to those members who have not registered their e-mail IDs with the Company/RTA/respective Depository Participant.

The AGM Notice and Annual Report 2025-26 are also available on the Company's website at https://www.cemindia.co.in/investors/financial/annual-reports/, websites of BSE Limited and National Stock Exchange of India Limited i.e. at www.bseindia.com and www.nseindia.com respectively and website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com. Shareholders can attend and participate in the AGM through VC/OAVM facility only.

Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI Listing Regulations, the Company has provided the facility of e-voting to its Shareholders, to enable them to cast their votes on the resolutions proposed to be passed at the AGM by electronic means, using remote e-voting system (e-voting from a place other than at the venue of the AGM) as well as e-voting during the proceeding of the AGM (collectively referred to as e-voting). The Company has engaged the services of NSDL for providing the e-voting facility to the Shareholders. The instructions for e-voting are provided in the Notice of the AGM.

The e-voting period commences on Wednesday, June 24, 2026 (9.00 a.m. IST) and ends on Friday, June 26, 2026 (5.00 p.m. IST). The e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the Member, he/she will not be allowed to change it subsequently. The instructions on remote e-voting are detailed in the Notes to the Notice convening the AGM, which is also available at www.evoting.nsdl.com. The facility for e-voting shall also be made available during the AGM and Members attending the AGM through VC/OAVM, who have not already cast their vote by remote e-voting, may exercise their right to vote during the AGM through the NSDL portal.

The voting rights of the Members shall be in proportion to the paid-up value of their shares in the equity share capital of the Company as on the cut-off date i.e. Saturday, June 20, 2026. Any person holding shares in physical form and non-individual shareholders, who acquire shares of the Company and become members thereof after sending the Notice of AGM and are holding shares as on the cut-off date i.e. Saturday, June 20, 2026, may obtain the login ID and password by sending a request to evoting@nsdl.com. However, if the/she is already registered with NSDL for remote e-voting, then he/she can use his/her existing user ID and password for casting the vote.

Only those Members, who will be present in the AGM through VC/OAVM and have not cast 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 available during the AGM. Members who have cast their vote through remote e-voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.

For Demat shareholders - Members holding shares in demat form are requested to update their bank account details with their respective Depository Participants at the earliest.

For Physical shareholders Members holding shares in physical form are requested to furnish Form ISR-1, Form ISR-2 and SH-13 which are available on the Company's website at https://www.cemindia.co.in/investors/shareholders-information-and-forms/and https://ns.kfintech.com/client-services/isc/forms.aspx, for updation of KYC and choice of nomination (in case the same are not already updated), to KFin Technologies Limited at Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032, Toll Free no. 1800-309-4001 or at email ID, einward_ns@kfintech.com on or before Friday, June 12, 2026 or upload on their website i.e. https://ns.kfintech.com/client-services/isc/default.aspx, provided that in both cases, the documents furnished shall have signature of the holders.

If you have any query or issue regarding attending the AGM & e-Voting from the e-Voting System, 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.nsdl.com or call on 022-4886 7000 or send a request to Ms. Rimpaa Bag, Assistant Manager, NSDL at the designated email ID: evoting@nsdl.com to get your queries on e-voting addressed.

The Company has fixed Friday, June 12, 2026, as the Record Date for determining entitlement of Members to dividend for FY 2025-26, if approved at the AGM.

Any person who becomes a Member of the Company after the dispatch of the AGM Notice but does not hold shares of the Company as on the Record Date, Friday, June 12, 2026, shall not be entitled to receive the dividend. However, if a member holds shares of the Company as on the cut-off date, i.e. Saturday, June 20, 2026, he/she shall be entitled to attend the AGM and cast his/her vote. Such Member may obtain the login credentials (User ID and Password) for e-voting by sending a request to evoting@nsdl.com.

For Cemindia Projects Limited (Formerly ITD Cementation India Limited) Sd/- Rahul Neogi Company Secretary Membership No. A10653

Place: Mumbai Dated: May 29, 2026



MOHITE INDUSTRIES LTD. Regd. Office & Works : R. S.No. 347, Ambapwadi Phata, NH-4, Vadgaon - 416 112, Tal. Hatkanangale, Dist. Kolhapur, Maharashtra. Phone - +91 9623570707, 9022370707, E-mail ID: cs@mohite.com

CONSOLIDATED AUDITED FINANCIAL RESULTS FOR THE PERIOD ENDED ON 31ST MARCH, 2026

Table with columns: Sr. No., Particulars, Quarter Ended on (31.03.2026, 31.12.2025, 31.03.2025), Year Ended on (31.03.2026, 31.03.2025).

Notes: 1. The above financial results were reviewed and recommended by the Audit Committee of the Board and approved by the Board of Directors at their meeting held on 30.05.2026. 2. Financial results for all the periods presented have been prepared in accordance with the recognition and measurement principles of Ind AS notified under the Companies (Indian Accounting Standards) Rules, 2015.

For and on behalf of Board of Directors of MOHITE INDUSTRIES LTD., SHIVAJI MOHITE MANAGING DIRECTOR

Place: Vadgaon, Kolhapur. Date: 30th May, 2026

