



NOTICE

Notice is hereby given pursuant to Section 110 of the Companies Act, 2013, read with Rule 22 of the Companies (Management and Administration) Rules, 2014 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the approval of the Members of the Company is being sought for the following resolutions through Postal Ballot:

- (a) Ordinary Resolution - Re-appointment of Mr. Harsha Viji (holding DIN: 00602484) as Executive Vice Chairman, with effect from 1st April 2026;
- (b) Ordinary Resolution - Re-appointment of Mr. Rajiv C. Lochan (holding DIN: 05309534) as Managing Director, with effect from 1st April 2026;
- (c) Special Resolution - Re-appointment of Mr. A. N. Raju (holding DIN: 00036201) with effect from 1st April 2026 and his elevation as Joint Managing Director.

The Company has, on 10th February 2026, sent the Postal Ballot Notice only in electronic form, in accordance with the relaxation granted by the Ministry of Corporate Affairs, vide Circular dated 22nd September 2025, to all the shareholders whose names appear on the Register of Members/ list of Beneficial Owners, as received from National Securities Depository Limited (NSDL) / Central Depository Services (India) Limited (CDSL) as at the close of business hours on Friday, the 6th February 2026 and who have registered their email id with the Company/Depositories.

The Company has offered e-voting facility, through Central Depository Services (India) Limited (CDSL), to enable the Members to cast their votes electronically.

The e-voting commences on Wednesday, the 11th February 2026 (9:00 A.M. - IST) and ends on Thursday, the 12th March 2026 (5:00 P.M. - IST). The e-voting facility shall not be allowed beyond the said date.

The Board of Directors of the Company has appointed Mr. T K Bhaskar, Partner, H&B Partners, Advocates, Chennai, as the Scrutinizer for conducting the Postal Ballot process in a fair and transparent manner.

The Postal Ballot Notice is available on the website of the Company. The same is also available on the website of CDSL at www.evotingindia.com till Thursday, the 12th March 2026.

Members who have not registered their e-mail id can know the procedure for the same from our website - www.sundaramfinance.in.

In case members have any queries or issues regarding e-voting, they may refer to the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or send an email to helpdesk.evoting@cdslindia.com or contact Mr. Rakesh Dalvi (022-23058542/43).

Further details are available on the National Stock Exchange website (www.nseindia.com) and on the Company's website (www.sundaramfinance.in).

For Sundaram Finance Limited
Chennai
10th February 2026
P.N. Srikanth
CCO & Company Secretary

Sundaram Finance Limited

CIN: L65191TN1954PLC002429
Regd. Office: 21, Patullos Road, Chennai 600 002
Tel: 044 2852 1181, Fax: 044 2858 0290

www.sundaramfinance.in

Email: investorservices@sundaramfinance.in



CONCOR Bhawan, C-3 Mathura Road, Opposite Apollo Hospital, New Delhi - 110 076

OPEN TENDER NOTICE (E-TENDERING MODE ONLY)

Online Open E-bids are invited through two Packet Open Tendering System from the RDSO approved sources for Supply of 720 nos. Upgraded High Tensile Centre Buffer Coupler and its components along with backstop (without draft gear) for 25T axle load wagons to RDSO Specifications Ref. No. RDSO/Ref. 4 with latest revision in latest drawings.

The complete bid document can only be downloaded from the website (www.tendercentral.com/CCL) during the tender sale period and the intending bidders should submit the document sale price of ₹ 1,000.00 inclusive of all taxes and duties through e-payment at the time of making online request.

1 Bid Reference	CON/77/BLCS/CBL/Ref/100117/2026
2 Tendered Quantity	720 nos.
3 Bid Security (Earnest Money) Deposit	₹ 5,00,000/- (Five Lakhs Only)
4 Cost of Document (Non-refundable)	₹ 1,000/- through online payment gateway to CONCOR
5 Tender Processing Fee (Non-refundable)	₹ 3,540/- (including GST @ 18%) through online payment gateway to CONCOR.
6 Pre-Bid Meeting	Through Video Conference on 18 th FEB 2026 at 11:30hrs IST. For more details in this please send mail on EMAIL ID - wagnam@concorindia.com upto 100 hrs of 18 th FEB 2026 (IST).
7 Period of Tender Sale (Online)	11.02.2026 at 15:00 hrs to 05.03.2026 at 15:00 hrs.
8 Date and Time of Submission of Bid	Upto 05.03.2026 at 16:00 hrs.
9 Date and Time of opening of Bid	06.03.2026 at 11:00 hrs
10 Place of Opening & Communication Address	GGM/PKS/ARBN-II, Container Corporation of India Ltd, NSIC, MIDB Building, 3 rd Floor, Okhla Industrial Estate, Opp. NSIC, Okhla Metro Station, New Delhi-110020 Email: wagnam@concorindia.com

For Qualification Criteria, Experience with respect to nature of work etc. please refer to detailed tender notice available on website tendercentral.com/CCL, concorindia.co.in & eprocure.gov.in. Further, Compendium/Addendum to this tender, if any, will be published on said websites only. Newspaper press advertisement shall not be issued for the same.

GGM/PKS/Area-III



Bharat Sanchar Nigam Limited

(A Government of India Enterprise)

CIN No. U74899DL2000G0107739

Regd. & Corporate Office: Bharat Sanchar Bhawan,
H. C. Mathur Lane, Janpath, New Delhi-1

Website: www.bnsl.co.in

NOTICE

Pursuant to Regulation 62(2) read with regulation 50(1) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, the 12th day of February, 2026 at the registered office of the Company situated at Bharat Sanchar Bhawan, HCM Lane, Janpath, New Delhi-110001, inter-alia to consider, approve and take on record, the financial results of the company for the quarter ended 31st December, 2025.

The details of the said meeting are also available on the website of the Company www.bnsl.co.in and on the website of the stock exchange www.bseindia.com.

For and on behalf of
Bharat Sanchar Nigam Limited
(J.P. Chowdhary)
Place: New Delhi
Date: 2nd February, 2026
Company Secretary

"IMPORTANT"

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कर्मचारी राज्य बीमा निगम
(मर. एवं शोजातार मत्तालय, भारत सरकार)
Employees' State Insurance
Corporation
(Ministry of Labour & Employment,
Govt. of India)

Notice inviting Expression of Interest for engagement of Consultant for appointment of Portfolio Managers, Custodian, External Concurrent Auditor of ESIC and Performance Evaluation of Portfolio Managers for debt instruments

Employees' State Insurance Corporation (ESIC) invites Expression of Interest from Financial Consultancy Firms/Credit Rating Agencies/its wholly owned subsidiary or holding company (hereinafter called 'Bidder') and having minimum seven years of experience of operation in India as Consultant who could provide assistance in selection of Portfolio Managers, Custodian, External Concurrent Auditor of ESIC and Performance Evaluation of Portfolio Managers for debt instruments.

The Expression of Interest documents can be downloaded from the CPP Portal (<https://eprocure.gov.in/eprocure/app>) or ESIC website (www.esic.gov.in>Tenders).

Last date for submission is 24/02/2026 (11:30 AM).

Sd/-
Director (Finance)

IIFL CAPITAL SERVICES LIMITED

(Formerly known as IIFL Securities Limited)

CIN: L9999MH1996PLC132983

Regd. Office - IIFL House, Sun Infotech Park, Road No. 16V, Plot No. B-23,
MIDC, Thane Industrial Area, Wagle Estate, Thane - 400604

• Tel: (91-22) 41035000 • Fax: (91-22) 25806554 • E-mail: secretarial@iiflcapital.com

• Website: www.iiflcapital.com

EXTRACT OF THE STATEMENT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2025

Particulars	Quarter ended			Nine months ended		Year ended
	31-Dec-25 (Unaudited)	30-Sep-25 (Unaudited)	31-Dec-24 (Unaudited)	31-Dec-25 (Unaudited)	31-Dec-24 (Unaudited)	
Total Income	72,050.26	54,741.71	64,644.50	1,94,831.46	1,99,395.02	2,56,743.13
Profit for the period before tax	25,423.95	11,989.72	25,009.32	60,168.07	76,131.22	92,458.77
Net Profit for the period after tax	18,784.58	8,514.72	19,723.04	44,852.38	58,485.25	71,287.81
Total Comprehensive Income for the period	18,730.55	8,494.43	19,672.54	44,675.30	58,349.70	71,078.09
Equity Share Capital	6,217.36	6,207.36	6,195.59	6,217.36	6,195.59	6,199.12
Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year						2,44,523.70
Earnings Per Share (Face Value of ₹2/- each) (for continuing and discontinued operations)						
- Basic (In ₹)*	6.03	2.72	6.39	14.40	18.95	23.06
- Diluted (In ₹)*	5.68	2.57	6.06	13.57	17.97	21.89

*Quarter and nine months ended numbers are not annualised

Notes:

- The above consolidated unaudited financial results for the quarter and nine months ended December 31, 2025, have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at its meeting held on February 10, 2026. The Statutory Auditors have conducted limited review and issued an unmodified opinion on the standalone and consolidated financial results for the quarter and nine months ended December 31, 2025.
- These consolidated unaudited financial results have been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standards 34 – Interim Financial Reporting ("Ind AS 34") prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India with the requirements of Regulation 33 and 52(4) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended.
- The Board of Directors of the Company have declared an interim dividend of ₹3/- per equity share having face value of ₹2/- each for the financial year 2025-26. The company has fixed the record date as February 16, 2026 for this purpose.
- The key data relating to standalone results of IIFL Capital Services Limited is as under:

Particulars	Quarter ended			Nine Months ended		Year Ended
	31-Dec-25 (Unaudited)	30-Sep-25 (Unaudited)	31-Dec-24 (Unaudited)	31-Dec-25 (Unaudited)	31-Dec-24 (Unaudited)	
Total Income	54,422.59	48,014.14	55,419.44	1,60,976.26	1,73,772.07	2,15,850.23
Profit before tax	15,556.45	12,880.12	22,009.61	48,981.62	70,749.67	79,183.58
Profit after tax	11,553.61	9,337.53	16,954.70	36,548.54	53,699.54	60,297.71
Total Comprehensive Income for the period	11,505.87	9,113.59	16,901.58	36,373.60</		

