



ZENITH FIBRES LIMITED

ISO 9001:2015 COMPANY CIN: L40100MH1989PLC054580 URL: www.zenithfibres.com

Date: 18.04.2026

To,
BSE Limited
Corporate Relations Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001

Re: Zenith Fibres Limited

Scrip Code: 514266

Sub: Newspaper Publication - Intimation to Shareholders regarding Special Window for Transfer and Dematerialisation (Demat) of Physical Shares and Second 100 Days Campaign - "Saksham Niveshak"

Dear Sir/Madam,

Please find enclosed copies of the newspaper advertisements published on April 18, 2026, in the Financial Express (English) and Mumbai Lakshadeep (Marathi) regarding:

- Special Window for Transfer and Dematerialisation (Demat) of Physical Shares and
- Second 100 Days Campaign - "Saksham Niveshak"

The aforesaid information is also being uploaded on the Company's website at www.zenithfibres.com.

This is for your information and records.

Thanking you,

Yours faithfully,
For Zenith Fibres Limited

Dharati Bhavsar
Company Secretary

Encl.: As above

PUBLIC NOTICE

Notice is hereby given that the following Share Certificates for 1000 Equity shares of Face Value Rs. 2/- (Rupees two only) each with Old Folio A0054790 (New Folio 4001050) of HDFC Bank Limited, having its registered office at HDFC Bank House, Senapati Bapat Marg, Lower Parel (West), Mumbai, Maharashtra, 400013 registered in the name of ANIMA LAHIRI AND RATHINDRA NATH LAHIRI been lost. I BAIDYA NATH LAHIRI have applied to the company for issue duplicate certificate. Any person who has any claim in respect of the said shares certificate should lodge such claim with the company within 15 days of the publication of this notice.

Company Name	Folio No.	No. and Face value of securities held	Certificate No.	Distinctive From	Distinctive To
HDFC Bank Limited (Housing Development Finance Corporation Limited)	Old folio A0054790 (Folio 4001050)	1000 Shares and Face Value 2/-	5798	6614336	6615335

Date: 18-04-2026

Motilal Oswal Home Finance Limited
 CN: UJ5322M0213023474 Regd. Office: Motilal Oswal Tower, Ranmiltulh
 Sayani Road, Opp. Parat ST Depot, Prabhadevi, Mumbai - 400 025, CS: 829188998
 Website: www.motilaloswal.com

PUBLIC NOTICE

Motilal Oswal Home Finance Limited ("MOHFL") (Earlier known as "Aspire Home Finance Corporation Limited") hereby gives notice to the borrowers namely AMIT ANANT JADHAV and ANANT BHIVA JADHAV (hereinafter collectively referred to as the "Borrowers") Loan Account No. LXPAL00115-160017558 to remove their personal belongings/articles from the said Secured Asset being "All that part and parcel of property situated" ("FLAT No. 406, 4 TH FLOOR, ADMEASURING 38.56 SQ.MTRS., H- WING, SHREE GANESH RESIDENCY, VILLAGE MORE, MORESHWAR VIDYALAYA, SURVEY NO 188, 192, 194, 195, HISSA NO 19(PT) 20.21.22, MAHARASHTRA- 401209.") within a period of 7 days, the physical possession of which is with MOHFL in due compliance of the provisions of SARFAESI Act, 2002. The Borrowers are further informed that in the event the Borrowers fail to remove their personal belongings/articles from the said Secured Asset within the stipulated time period of 7 days, MOHFL shall be entitled and well within its right to dispose of the said personal belongings/articles in accordance with law inter-alia by holding public auction or obtaining quotations from the parties interested in buying the such assets.

Date: 18.04.2026 For Motilal Oswal Home Finance Limited
 Place: MAHARASHTRA Sd/-
 Authorised Signatory

Gujarat Narmada Valley Fertilizers and Chemicals Limited
 (An ISO 9001, ISO 14001, ISO 45001 & ISO 50001 Certified Company)
 Regd. Office: P.O.Narmadanagar - 392015, Dist.: Bharuch (Gujarat), India
 CIN: L24110GJ1976PLC002903, Website: www.gnfc.in

OPEN TENDER NOTICE FOR PROCUREMENT OF BENZENE

GNFC intend to procure 3,000 MT (+/- 25 MT) Benzene on delivered price up to GNFC site, Bharuch basin.

For detailed specification, EMD requirement and other criteria, please refer web notice placed on our website (in Tenders -> Tender Notice -> Materials Management Department).

Last date and time for response: 20.04.2026 at 15:00 Hrs. IST.

Zenith Fibres Limited
 CIN: L40100MH1989PLC054580

Regd. Office: 311, Marol Bhavi, Marol Co-Op. Ind. Estate Ltd., M.V. Road, Andheri (E), Mumbai - 400059, Maharashtra, (India).

Tele: +91-22-40153860 | E-mail: mumbai@zenithfibres.com | Website: www.zenithfibres.com

SPECIAL WINDOW FOR TRANSFER AND DEMATERIALIZATION (DEMAT) OF PHYSICAL SHARES

Please note that a Special Window for transfer and dematerialisation (demat) of physical shares will remain open up to February 04, 2027 as per SEBI Circular No. HO/38/13/1(2)/2026-MIRSD-PD/ I/3750/2026 dated January 30, 2026 ("SEBI Circular").

This facility is available to those investors who had purchased physical shares of Zenith Fibres Limited (the "Company") prior to April 01, 2019 and:

(a) had not lodged the shares for transfer, or
 (b) had lodged the shares for transfer, but the same were rejected, returned or not attended to due to deficiencies in documentation.

Applicability of the Special Window:
 For clarity regarding the applicability of this window to transfer the deeds executed before April 01, 2019, investors may refer to the matrix below: -

Execution Date of Transfer Deed	Lodged for transfer before April 01, 2019?	Original Certificate Available?	Eligible to lodge in the current window?
Before April 01, 2019	No (it is fresh lodgement)	Yes	✓
	Yes (it was rejected/ returned earlier)	Yes	✓
	Yes	No	X
	No	No	X

Kindly note that request(s) which are accompanied by original share certificate(s) along with transfer deed(s) and other supporting documents will only be considered under the Special Window.

Investors wishing to avail of this Special Window may contact the Company's Registrar and Transfer Agent, Bigshare Services Pvt. Ltd., (Unit: Zenith Fibres Limited), at Office No. S6-2, 6th Floor, Pinnacle Business Park, Mahakali Caves Road, Andheri (E), Mumbai - 400093, E-mail: investor@bigshareonline.com, Tel: +91-22-62638200.

For further details, investors may refer to the SEBI Circular available at: https://tinyurl.com/29ab3727

SECOND 100 DAYS CAMPAIGN - "SAKSHAM NIVESHAK"

Pursuant to the email communication issued by the Investor Education and Protection Fund Authority ("IEPFA") and the Ministry of Corporate Affairs (MCA) dated March 27, 2026, the Company has commenced the Second 100 days campaign - "Saksham Niveshak", from April 01, 2026 to July 09, 2026.

During this campaign, all shareholders who have not claimed their dividends or have not updated their KYC & nomination details or are facing any issues related to unclaimed dividends and shares, are requested to contact the Company's Registrar and Transfer Agent at Bigshare Services Pvt. Ltd., (Unit: Zenith Fibres Limited), at Office No. S6-2, 6th Floor, Pinnacle Business Park, Mahakali Caves Road, Andheri (E), Mumbai - 400093, E-mail: investor@bigshareonline.com, Tel: +91-22-62638200 or website at: www.bigshareonline.com.

Shareholders may further note that this campaign has been started proactively and specifically to reach out to the shareholders to update their KYC, bank mandates, nominee and contact information etc. and to enable them to claim their unpaid/unclaimed dividends in order to prevent their shares and dividend amounts from being transferred to the IEPFA.

For Zenith Fibres Limited
 Sd/-
 Dharaati Bhavsar (Company Secretary)

Place: Vadodara
 Date: 17.04.2026

केनरा बैंक Canara Bank
 A Govt. of India Undertaking

सिंडिकेट Syndicate

ARM BRANCH MUMBAI
 Canara Bank Building, 4th Floor, Adi Marzban Path, Ballard Estate, Mumbai - 400 004
 Email: cb2360@canarabank.com TEL. - 8655948019/54
 WEB: www.canarabank.com

SALE NOTICE

E-Auction Sale Notice For Sale Of Immovable Properties The Securitisation And Reconstruction Of Financial Assets and Enforcement Of Security Interest Act, 2002 Read With Rules 8(6) & 9 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 Possession of which has been taken by the Authorized Officer of Canara Bank, will be sold on "As is where is", "As is what is" basis on below Mentioned in Table for recovery of dues as described here below. The Earnest Money Deposit shall be deposited on or before below Mentioned in Table, by way of deposited in E-Wallet of M/s. PSB Alliance Private Limited (Baanknet) portal directly or by generating the Challan therein to deposit the EMD through RTGS/NEFT in the account details as mentioned in the said challan. Details of EMD and other documents to be submitted to service provider on or before below Mentioned in Table. Date of inspection of properties is below Mentioned in Table with prior appointment with Authorized Officer.

Sr. No.	Name of Borrower(s) / Guarantor(s) / Mortgagor(s)	Outstanding	Details of Security/ies (Status of Possession)	Reserve Price (R.P.)	
				Earnest Money Deposit (EMD)	
1	Mr. Mohdasif Abdul Rashidshaikh	Rs. 50,41,892.70 (Fifty Lakhs Forty One Thousand Eight Hundred Ninety Two Rupees Seventy Paise Only) towards Housing Loan (as on 31.01.2026 plus further interest and charges thereon from 01.02.2026)	All That Part And Parcel of Residential Flat No 106 on First Floor building Known as " Dreams Residency Co-Op Housing Society Limited" situated at land bearing plot no B-105, Sector-8 of Village Ulwe, Near Seema Food Corner, Delta Tower, (Thakur Marg, Taluka Panvel, District Raigad (Physical Possession)	Rs. 57,58,000/-	Rs. 5,75,800/-
2	Mr Rustom Ali Mohd Iqbal.	Rs. 51,68,622.49 (Rupees fifty one lakhs sixty eight hundred twenty two and forty nine paise only as on 05.01.2026 plus further interest and cost from 06.01.2026)	Residential Flat No. 306 on 3rd floor, Building "A", Municipal House No. 1748, Building Known as Sainath Estate Co-Operative Housing Society Limited land bearing survey No. 148/3, 148/4, 148/5 & 148/7 off Village Kamatghar, Chandan Baug, Bharal Colony, Off Kamatghar Road, Taluka Bhiwandi, District Thane, Maharashtra-421302. (Physical Possession)	Rs. 22.50 lakhs	Rs. 2.25 lakhs
3	Mrs. Nikita Sachin Patil (Borrower & Mr. Gaurav Dilip Gawde (Guarantor).	Rs. 63,73,524.02 (Rupees Sixty three Lakhs seventy three Thousand Five Hundred Twenty Four and paise Two only as on 04.01.2026 plus further interest and cost from 05.01.2026)	Residential Flat No. 001 on Ground Floor, Building No. 7-A, Building Known as "Shubh Vastu Housing Complex", admeasuring 505 Sq. Ft Built up area situated at Land bearing Plot No. 7, Survey/Gut Nos. 122 to 128, 131, 134, 140, 143A, 143B, 144, 146A, 146B, 147 of Village Khativali, Nr. Foodmax Hotel, Vashind (West), Taluka - Shahpur, District - Thane, Maharashtra - 421 604. (Physical Possession)	Rs. 15,28,000/-	Rs. 1,52,800/-
			Residential Flat No. 002 on Ground Floor, Building No. 7-A, Building Known as "Shubh Vastu Housing Complex", admeasuring 505 Sq. Ft Built up area situated at Land bearing Plot No. 7, Survey/Gut Nos. 122 to 128, 131, 134, 140, 143A, 143B, 144, 146A, 146B, 147 of Village Khativali, Nr. Foodmax Hotel, Vashind (West), Taluka - Shahpur, District - Thane, Maharashtra - 421 604. (Physical Possession)	Rs. 15,28,000/-	Rs. 1,52,800/-

E-auction Date is 05.05.2026 & Last date of submission of Bid / EMD / Request letter for participation is 04.05.2026 before 5.00 p. m. Date of inspection of properties with prior appointment. SALE NOTICE DATE : 16.04.2026

M/s. Shreeji Star Trading Private Ltd, Mr. Pankaj Nagbhai Patel, Mrs. Amisha Pankaj Patel & Shreeji Gems Limited.	Rs. 5,08,05,076.75 (Rupees Five Crores Eight Lakhs Five Thousand Seventy Six and Paise Seventy Five Only) as on 31.01.2026 plus further interest and cost from 01.02.2026	Shop No. 304, super built up area admeasuring 1891.06 sqft and its built up area is 104.81 Sq. Mtrs on 3rd floor together with undivided proportionate share in underneath land admeasuring 34.09 Sq. Mtrs of low - rise shopping complex known as "MARVEL PLAZA" constructed on the land bearing Plot No. 1 to 10 admeasuring 1021.70 Sq. Mtrs and after KJP known as Bolck No. 443/B-1 to 443/B-5 total admeasuring 286.85 Sq. Mtrs at "Shiv Awas Cooperative Housing Society Vibhag - 2" situated at the land bearing Block Nos 443 and 444 (Rev S Nos 476 and 477) of village Kamrej, Sub District Taluka - Kamrej, District - Surat. Surrounded by North - Leaving Margin, Adjoining Road, South - Adjoining Society, East - Adjoining Shagun Livino Building, West - Adjoining Society Road CERSAI SECURITY INTEREST ID-400063237284 Asset ID - 200064045990 (Physical Possession)	Rs. 40,05,000/-	Rs. 4,00,500/-
		Shop No. 305, super built up area admeasuring 2375.60 sqft and its built up area is 137.26 Sq. Mtrs on 3rd floor together with undivided proportionate share in underneath land admeasuring 44.65 Sq. Mtrs of low - rise shopping complex known as "MARVEL PLAZA" constructed on the land bearing Plot No. 1 to 10 admeasuring 1021.70 Sq. Mtrs and after KJP known as Bolck No. 443/B-1 to 443/B-5 total admeasuring 286.85 Sq. Mtrs at "Shiv Awas Cooperative Housing Society Vibhag - 2" situated at the land bearing Block Nos 443 and 444 (Rev S Nos 476 and 477) of village Kamrej, Sub District Taluka - Kamrej, District - Surat. Surrounded by North - Leaving Margin, Adjoining Road, South - Adjoining Society, East - Adjoining Shagun Livino Building, West - Adjoining Society Road CERSAI SECURITY INTEREST ID-400063237284 Asset ID - 200064045990 (Physical Possession)	Rs. 52,11,000/-	Rs. 5,21,100/-
		Shop No. 306, super built up area admeasuring 1887.39 sqft and its built up area is 110.43 Sq. Mtrs on 3rd floor together with undivided proportionate share in underneath land admeasuring 35.92 Sq. Mtrs of low - rise shopping complex known as "MARVEL PLAZA" constructed on the land bearing Plot No. 1 to 10 admeasuring 1021.70 Sq. Mtrs and after KJP known as Bolck No. 443/B-1 to 443/B-5 total admeasuring 286.85 Sq. Mtrs at "Shiv Awas Cooperative Housing Society Vibhag - 2" situated at the land bearing Block Nos 443 and 444 (Rev S Nos 476 and 477) of village Kamrej, Sub District Taluka - Kamrej, District - Surat. Surrounded by North - Leaving Margin, Adjoining Road, South - Adjoining Society, East - Adjoining Shagun Livino Building, West - Adjoining Society Road CERSAI SECURITY INTEREST ID-400063237284 Asset ID - 200064045990 (Physical Possession)	Rs. 41,94,000/-	Rs. 4,19,400/-
		Shop No. 401, super built up area admeasuring 1571.99 sqft and its built up area is 92.49 Sq. Mtrs on 4TH floor together with undivided proportionate share in underneath land admeasuring 30.09 Sq. Mtrs of low - rise shopping complex known as "MARVEL PLAZA" constructed on the land bearing Plot No. 1 to 10 admeasuring 1021.70 Sq. Mtrs and after KJP known as Bolck No. 443/B-1 to 443/B-5 total admeasuring 286.85 Sq. Mtrs at "Shiv Awas Cooperative Housing Society Vibhag - 2" situated at the land bearing Block Nos 443 and 444 (Rev S Nos 476 and 477) of village Kamrej, Sub District Taluka - Kamrej, District - Surat. Surrounded by North - Leaving Margin, Adjoining Road, South - Adjoining Society, East - Adjoining Shagun Livino Building, West - Adjoining Society Road CERSAI SECURITY INTEREST ID-400063237284 Asset ID - 200064045990 (Physical Possession)	Rs. 35,55,000/-	Rs. 3,55,500/-
		Shop No. 402, super built up area admeasuring 2353.24 sqft and its built up area is 136.00 Sq. Mtrs on 4TH floor together with undivided proportionate share in underneath land admeasuring 44.24 Sq. Mtrs of low - rise shopping complex known as "MARVEL PLAZA" constructed on the land bearing Plot No. 1 to 10 admeasuring 1021.70 Sq. Mtrs and after KJP known as Bolck No. 443/B-1 to 443/B-5 total admeasuring 286.85 Sq. Mtrs at "Shiv Awas Cooperative Housing Society Vibhag - 2" situated at the land bearing Block Nos 443 and 444 (Rev S Nos 476 and 477) of village Kamrej, Sub District Taluka - Kamrej, District - Surat. Surrounded by North - Leaving Margin, Adjoining Road, South - Adjoining Society, East - Adjoining Shagun Livino Building, West - Adjoining Society Road CERSAI SECURITY INTEREST ID-400063237284 Asset ID - 200064045990 (Physical Possession)	Rs. 51,75,000/-	Rs. 5,17,500/-
		Shop No. 403, super built up area admeasuring 2265.38 sqft and its built up area is 129.69 Sq. Mtrs on 4TH floor together with undivided proportionate share in underneath land admeasuring 42.19 Sq. Mtrs of low - rise shopping complex known as "MARVEL PLAZA" constructed on the land bearing Plot No. 1 to 10 admeasuring 1021.70 Sq. Mtrs and after KJP known as Bolck No. 443/B-1 to 443/B-5 total admeasuring 286.85 Sq. Mtrs at "Shiv Awas Cooperative Housing Society Vibhag - 2" situated at the land bearing Block Nos 443 and 444 (Rev S Nos 476 and 477) of village Kamrej, Sub District Taluka - Kamrej, District - Surat. Surrounded by North - Leaving Margin, Adjoining Road, South - Adjoining Society, East - Adjoining Shagun Livino Building, West - Adjoining Society Road CERSAI SECURITY INTEREST ID-400063237284 Asset ID - 200064045990 (Physical Possession)	Rs. 49,50,000/-	Rs. 4,95,000/-
		Shop No. 404, super built up area admeasuring 1891.06 sqft and its built up area is 104.81 Sq. Mtrs on 3rd floor together with undivided proportionate share in underneath land admeasuring 34.09 Sq. Mtrs of low - rise shopping complex known as "MARVEL PLAZA" constructed on the land bearing Plot No. 1 to 10 admeasuring 1021.70 Sq. Mtrs and after KJP known as Bolck No. 443/B-1 to 443/B-5 total admeasuring 286.85 Sq. Mtrs at "Shiv Awas Cooperative Housing Society Vibhag - 2" situated at the land bearing Block Nos 443 and 444 (Rev S Nos 476 and 477) of village Kamrej, Sub District Taluka - Kamrej, District - Surat. Surrounded by North - Leaving Margin, Adjoining Road, South - Adjoining Society, East - Adjoining Shagun Livino Building, West - Adjoining Society Road CERSAI SECURITY INTEREST ID-400063237284 Asset ID - 200064045990 (Physical Possession)	Rs. 40,05,000/-	Rs. 4,00,500/-
		Shop No. 405, super built up area admeasuring 2375.60 sqft and its built up area is 137.26 Sq. Mtrs on 4TH floor together with undivided proportionate share in underneath land admeasuring 44.65 Sq. Mtrs of low - rise shopping complex known as "MARVEL PLAZA" constructed on the land bearing Plot No. 1 to 10 admeasuring 1021.70 Sq. Mtrs and after KJP known as Bolck No. 443/B-1 to 443/B-5 total admeasuring 286.85 Sq. Mtrs at "Shiv Awas Cooperative Housing Society Vibhag - 2" situated at the land bearing Block Nos 443 and 444 (Rev S Nos 476 and 477) of village Kamrej, Sub District Taluka - Kamrej, District - Surat. Surrounded by North - Leaving Margin, Adjoining Road, South - Adjoining Society, East - Adjoining Shagun Livino Building, West - Adjoining Society Road CERSAI SECURITY INTEREST ID-400063237284 Asset ID - 200064045990 (Physical Possession)	Rs. 52,20,000/-	Rs. 5,22,000/-
		Shop No. 406, super built up area admeasuring 1887.39 sqft and its built up area is 110.43 Sq. Mtrs on 4TH floor together with undivided proportionate share in underneath land admeasuring 35.92 Sq. Mtrs of low - rise shopping complex known as "MARVEL PLAZA" constructed on the land bearing Plot No. 1 to 10 admeasuring 1021.70 Sq. Mtrs and after KJP known as Bolck No. 443/B-1 to 443/B-5 total admeasuring 286.85 Sq. Mtrs at "Shiv Awas Cooperative Housing Society Vibhag - 2" situated at the land bearing Block Nos 443 and 444 (Rev S Nos 476 and 477) of village Kamrej, Sub District Taluka - Kamrej, District - Surat. Surrounded by North - Leaving Margin, Adjoining Road, South - Adjoining Society, East - Adjoining Shagun Livino Building, West - Adjoining Society Road CERSAI SECURITY INTEREST ID-400063237284 Asset ID - 200064045990 (Physical Possession)	Rs. 42,30,000/-	Rs. 4,23,000/-

E-auction Date is 05.05.2026 & Last date of submission of Bid / EMD / Request letter for participation is 04.05.2026 before 5.00 p. m. Date of inspection of properties with prior appointment. SALE NOTICE DATE : 15.04.2026

For detailed terms and conditions of the sale, please refer the link "E-Auction" provided in Canara Bank's website (www.canarabank.com) or may contact Mr. Sudrashan Joshi, Authorised Officer, Canara Bank, ARM Branch, Mumbai (Mob. No. 8655948054) or Mr. Manu Goyal Manager (Mob. No. 7983336442). E-mail id: cb2360@canarabank.com during office hours on any working day or the service provide M/s. PSB Alliance (BAANKNET), Unit 1, 3rd Floor, VIOS Commercial Tower, Near Wadala Truck Terminal, Wadala East, Mumbai - 400037, Contact Person Mr. Dharmesh Asher Mob.9892219848, (avp.projectmanager2@psballiance.com), Help desk No. 8291220220, (support.BAANKNET@psballiance.com), Website - https://baanknet.in

Sd/-
 Authorised Officer,
 ARM - Branch Canara Bank
 Place : Mumbai

SALE NOTICE

e-AUCTION SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002 READ WITH RULES 8(6) & 9 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 property mortgaged/ charged to the secured Creditor, the symbolic possession of which has been taken by the Authorised Officer of Canara Bank Stressed Assets Management Branch, Secured Creditor, will be sold on AS is where is", "As is what is", and Whatever there is" on 26.05.2026, for recovery of Rs. 35.85,35,537.14/- (Rupees Thirty Five Crores Eighty Five Lakhs Thirty Five Thousands Five Hundred and Thirty seven and Fourteen paise Only) as on 31.03.2026 plus interest and charges from 01.04.2026 till the date of realization) due to the Secured Creditor from Borrower -M/s. BOGMALLO ENTERPRISES PVT LTD, Mr. Abhijit Dattatray Vaze (Director cum Guarantor), Mr. Shreyas Suhas Sawant (Director cum Guarantor)/M/s Shree Sairaj Homes LLP (Corporate Guarantor)

Description of property

Mortgage of Open Plot situated at Plot No.24 of Thakur Nagar Layout bearing Survey No.134/1/A & corresponding C.T.S. No.891/2, Opp. Khandoba Temple, Near Samarpan Hall, Hutatma Chaphekar Bandhu Marg, Village: Mulund (East), Mumbai 400081 measuring 912.40 Sq.mtrs. Belonging to M/s Shree Sairaj Homes LLP through its partner Mr. Mukesh Ratna Patel **Boundaries:East:** C.T.S No 870, **West:** C.T.S No 891/1 (Pt) & C.T.S No 634/D, **South:** C.T.S No 869 and C.T.S. 633/C, **North:** C.T.S. No. 891/1 (Part)

Reserve Price:- Rs. 8.58 Crores **Earnest Money Deposit:-** Rs. 85.80 Lacs

The Earnest Money Deposit shall be deposited on or before 24.05.2026 upto 5.00 p.m.

Date of inspection of properties is 16.05.2026 with prior appointment with Authorized Officer (Between 10.00 AM to 02.00 PM)

For further details Mr. Kishor Mane, Chief Manager 8097590940 and Mr. Aditya Shilame, Manager 7506461848 may be contacted during office hours on any working day. The service provider Baanknet (M/s PSB Alliance Pvt. Ltd), (Contact No.7046612345/6354910172/ 8291220220/ 9892219848/ 8160205051, Email:support.BAANKNET@psballiance.com./support.ebkray@procure247.com.)

Date: 15.04.2026 AUTHORISED OFFICER
 Place: Mumbai SAM Branch, Mumbai

WAAREE RENEWABLE TECHNOLOGIES LIMITED
 CIN- L93000MH1999PLC120470
 Reg Office Address: 504, Western Edge-1, OFF Western Express Highway, Borivali(East), Mumbai - 400066
 Tele No. : 022 6644 4444, Email ID : info@waareertl.com, website : www.waareertl.com

STATEMENT OF AUDITED FINANCIAL RESULTS (CONSOLIDATED & STANDALONE) FOR THE QUARTER AND YEAR ENDED MARCH 31, 2026
 (₹ In Lakhs)

Sr. No.	Particulars	CONSOLIDATED				STANDALONE					
		Three Months Ended		Year Ended		Three Months Ended		Year Ended			
		31-03-2026	31-12-2025	31-03-2025	31-03-2026	31-03-2025	31-03-2026	31-03-2025	31-03-2026		
1.	Total Income	1,10,844.31	85,618.21	48,143.61	3,35,184.78	1,61,255.00	1,10,999.21	85,762.75	48,145.91	3,35,549.46	1,61,259.42
2.	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	20,808.60	15,838.60	12,518.43	63,961.02	30,449.44	20,968.57	15,987.81	12,529.39	64,350.21	30,504.05
3.	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	20,808.60	15,838.60	12,116.55	63,961.02	30,047.56	20,968.57	15,987.81	12,127.51	64,350.21	30,102.17
4.	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	15,570.74	12,019.45	9,376.51	47,863.59	22,892.47	15,731.26	12,169.19	9,388.70	48,254.93	22,948.53
5.	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	15,595.52	11,977.61	9,391.24	47,819.30	22,897.93	15,756.04	12,127.35	9,403.43	48,210.64	22,953.99
6.	Equity Share Capital	2,086.92	2,086.91	2,084.93	2,086.92	2,084.93	2,086.92	2,086.91	2,086.91	2,086.92	2,084.93
7.	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year				91,295.60	43,410.14				91,861.22	43,584.43
8.	Earnings Per Share (of Rs. 2/- each) (for continuing and discontinued operations) - 1. Basic:(In INR) 2. Diluted: (In INR)	14.96 14.94	11.50 11.50	9.00 8.98	45.91 45.86	22.00 21.95	15.11 15.05	11.64 11.64	9.01 8.99	46.28 46.19	22.03 21.98

Note:
 1) The above Financial Results for quarter and year ended March 31, 2026 were reviewed by the Audit Committee and then approved by the Board of Directors at their respective meetings held on April 16, 2026.
 2) The above is an extract of the detailed format of Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the above Financial Results are available on the websites of the Stock Exchange(s) i.e www.bseindia.com and www.nseindia.com and of the Company at www.waareertl.com. The same can be accessed by scanning QR code provided below

Place : Mumbai
 Date : April 16, 2026

For and on behalf of the Board of Directors
 Waaree Renewable Technologies Limited
 Sd/-
 Pujan Doshi
 Managing Director
 DIN: 07063863

Crisil Limited
 Regd. Office: Lightbridge IT Park, Saki Vihar Road, Andheri East, Mumbai - 400 072, Maharashtra, India. CIN: L67120MH1987PLC042363
 Tel.: 022 6137 3000; Website: www.crisil.com; E-mail: investors@crisil.com

EXTRACT OF FINANCIAL RESULTS FOR THE THREE MONTHS ENDED MARCH 31, 2026
 (₹ In Crore)

Sl. No.	Particulars	Consolidated				Standalone			
		3 Months ended	3 Months ended	Corresponding 3 Months ended	Year ended	3 Months ended	3 Months ended	Corresponding 3 Months ended	Year ended
		31-Mar-26	31-Dec-25	31-Mar-25	31-Dec-25	31-Mar-26	31-Dec-25	31-Mar-25 (Restated Refer note 3)	31-Dec-25
1	Revenue from operations	1,057.66	1,081.57	813.18	3,649.01	474.64	511.76	400.75	1,796.50
2	Net profit for the period before tax	308.38	326.52	227.27	1,041.03	128.27	178.22	150.96	707.08
3	Net profit for the period after tax	233.26	241.50	159.84	766.01	113.42	153.42	129.82	614.87
4	Total Comprehensive Income for the period [Comprising profit for the period (after tax) and Other Comprehensive Income (after tax)]	227.24	265.85	109.13	902.91	56.83	164.00	62.00	675.07
5	Equity share capital								

