



Vardhman

Delivering Excellence. Since 1965.

VARDHMAN SPECIAL STEELS LIMITED

CHANDIGARH ROAD
LUDHIANA-141010, PUNJAB
T: +91-161-2228943-48
F: +91-161-2601048
E: secretarial.lud@vardhman.com

Ref. VSSL:SCY:NOV:2025-26

Dated: 11-Nov-2025

BSE Limited, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, MUMBAI-400001. Scrip Code: 534392	The National Stock Exchange of India Ltd, Exchange Plaza, Bandra-Kurla Complex, Bandra (East), MUMBAI-400 051 Scrip Code: VSSL
---	--

Sub: Newspaper publication of Postal Ballot Notice.

Dear Sir/Madam,

Pursuant to applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copy of the Postal Ballot Notice published in "Business Standard" and "Desh Sewak" on 11th November, 2025.

This is for your information and records.

Thanking you,

FOR VARDHMAN SPECIAL STEELS LIMITED

(SONAM DHINGRA)
COMPANY SECRETARY



SINCLAIRS
HOTELS & RESORTS

Statement of Profit and Loss for the quarter ended 30th September 2025

(₹ in lakh)

Particulars	Quarter Ending 30.09.2025	Quarter Ending 30.09.2024	Year Ended 31.03.2025
	Unaudited	Unaudited	Audited
Total Income	929.06	1,181.69	5,961.36
Net Profit for the period before Tax	(276.27)	299.81	1,781.46
Net Profit for the period after Tax	(203.59)	224.24	1,399.68
Total Comprehensive Income for the period	(205.79)	223.85	1,390.88
Paid-up Equity Share Capital (Face value ₹ 2)	1,025.20	1,025.20	1,025.20
Other Equity (excluding Revaluation Reserve) in the audited balance sheet as at 31st March 2025			10,234.72
Earnings per share (of ₹ 2/- each) (not annualised for quarters)			
- Basic and diluted earning per share (₹)*	(0.40)	0.44	2.73

Notes:

- a) The above is an extract of the detailed format of financial results for the quarter ended 30th September 2025, filed with CSE, BSE and NSE, under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the financial results are available on the website of the respective stock exchanges and on Company's Investor Information website (www.sinclairsindia.com)
- b) The Company does not have any exceptional items to report in above periods.



By order of the Board
Navin Suchanti
Chairman
DIN: 00273663

Place : Kolkata
10th November 2025

Sinclairs Hotels Limited

CIN: L55101WB1971PLC028152

Registered Office : 147, Block G, New Alipore, Kolkata 700 053
t: 9007540731, e: cs@sinclairshotels.com, www.sinclairsindia.com

Brigade Enterprises Limited

Corporate Identity Number (CIN): L8510KA1995PLC019126
Regd. Off: 29th & 30th Floor, World Trade Center,
Brigade Gateway Campus, 26/1, Dr. Rajkumar Road,
Malleswaram-Rajajinagar, Bengaluru - 560 055. Phone: +91-80-4137 9200
Email: enquiry@brigadegroup.com • Website: www.brigadegroup.com



NOTICE OF POSTAL BALLOT AND E-VOTING INFORMATION

Notice is hereby given that pursuant to the provisions of Section 108, 110 and other applicable provisions if any of the Companies Act, 2013 ("the Act"), read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standard - 2 on General Meetings issued by the Institute of the Company Secretaries of India and in accordance with the guidelines prescribed by the Ministry of Corporate Affairs ("MCA") vide General Circular Nos. 14/2020 dated 8th April 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020, 22/2020 dated 15th June, 2020, 33/2020 dated 28th September, 2020, 39/2020 dated 31st December, 2020, 10/2021 dated 23rd June, 2021, 20/2021 dated 8th December, 2021, 3/2022 dated 5th May, 2022, 11/2022 dated 28th December, 2022, 9/2023 dated 25th September, 2023, 9/2024 dated 19th September, 2024 and 3/2025 dated 22nd September, 2025 (hereinafter collectively referred to as "MCA Circulars") and any other applicable laws, rules and regulations, if any, approval of the members of Brigade Enterprises Limited (the "Company") is sought through Postal Ballot only by way of electronic means ("remote e-voting"), in relation to the following resolution to be passed as a special resolution as set out in the Postal Ballot Notice ("Notice") dated 10th November, 2025:

- Appointment of Mr. Debashis Chatterjee (DIN: 00823966) as an Independent Director of the Company.

The detailed explanatory statement under Section 102 of the Act setting out the material facts concerning the resolution, forms part of the Notice.

The notice along with explanatory statement is available on the website of the Company i.e. www.brigadegroup.com, the Company's Registrar and Transfer Agent at <https://evoting.kfintech.com/> and on the websites of the National Stock Exchange of India Limited at www.nseindia.com and BSE Limited at www.bseindia.com.

Members are hereby informed that:

- The Company has completed the dispatch of notice through e-mails to the members on Monday, 10th November, 2025.
- The cut-off date for the purpose of ascertaining the eligibility of members to avail remote e-voting facility is Friday, 31st October, 2025. The members whose name is recorded in the register of members of the Company or in the register of beneficial owners maintained by the depositories as on the cut-off date shall only be entitled to avail the remote e-voting facility. A person who is not a member as on the cut-off date should treat this notice for information purpose only.
- Members holding shares in physical form who have not registered their email IDs with the Company/Registrar & Transfer Agents of the Company are requested to update their email IDs by writing to enward.ris@kfintech.com along with a copy of the duly filled in and signed form ISR 1 together with the self attested KYC supporting documents.
- In compliance with the requirements of the MCA circulars, hard copy of the Notice, Postal Ballot Form and pre-paid business reply envelope have not been sent to the members for this Postal Ballot. Members are required to communicate their assent or dissent only through the remote e-voting system. The Company has engaged the services of KFin Technologies Limited, Registrar & Transfer Agents of the Company, as the agency for the purposes of providing remote e-voting facility to its members.
- The detailed procedure/instructions on the process of remote e-voting including the manner in which the members who have not yet registered their e-mail addresses can register their email address and/or can cast their vote, is specified in the Notice.
- The remote e-voting period will commence on Wednesday, 12th November, 2025 at 9.00 a.m. and shall end on Thursday, 11th December, 2025 at 5.00 p.m. The remote e-voting module shall be disabled thereafter. Once the vote on a resolution is cast by a member, no change will be allowed subsequently. Any Postal Ballot received from the members beyond Thursday, 11th December, 2025 shall not be valid and voting shall not be allowed beyond the said date.
- Mr. CS Biswajit Ghosh (Membership No. FCS 8750) or in his absence Mr. CS Premod S M (Membership No. F 7834), Partners of M/s. BMP & Co., LLP, a Practicing Company Secretary firm, Bengaluru, has been appointed as Scrutinizer for conducting Postal Ballot through remote e-voting process in a fair and transparent manner.
- The result of the Postal Ballot will be announced on or before Monday, 15th December, 2025. The result along with the scrutinizer report will be displayed at the Registered Office of the Company and also will be hosted at the Company's website i.e. (www.brigadegroup.com). The result will also be intimated simultaneously to the stock exchanges where the Company's shares are listed and on the website of KFinTech <https://evoting.kfintech.com/>.
- In case of any query and/or grievance, in respect of voting by electronic means, Members may refer to:
 - the Help & Frequently Asked Questions (FAQs) and E-voting user manual available at the 'Download' section of <https://evoting.kfintech.com> OR
 - may contact to Ms. Rajitha Cholleti, Vice President, KFin Technologies Limited, Selenium Building, Tower B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad - 500032 OR
 - email at enward.ris@kfintech.com or call KFinTech's toll free no. 1800-309-4001 for any further clarifications.

For Brigade Enterprises Limited

Sd/-

P. Om Prakash

Company Secretary & Compliance Officer

ICSI Membership No.: F5435

Place: Bengaluru, India

Date: 10th November, 2025

GREENPLY INDUSTRIES LIMITED

Corporate Identification Number: L20211WB1990PLC268743
Registered Office: "Madgul Lounge" 6th Floor,
23 Chetla Central Road, Kolkata - 700 027
Phone: (033) 3051-5000, Email: investors@greenply.com,
Website: www.greenply.com

Special Window for Re-lodgement of Transfer Requests of Physical Shares of Greenply Industries Limited

Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 2, 2025, shareholders of the Company are hereby informed that a Special Window has been opened for a period of six months, from July 7, 2025 to January 6, 2026 to facilitate re-lodgement of transfer requests of physical shares.

This facility is available for Transfer deeds lodged prior to deadline of April 01, 2019 and which were rejected, returned, or not attended due to deficiencies in documents/process or otherwise.

Investors who have missed the March 31, 2021 deadline for re-lodgement of transfer documents are encouraged to avail advantage of this opportunity by furnishing the necessary documents to the Company's Registrar and Transfer Agent M/s. S. K. Infosolutions Pvt. Ltd. of D/42, Katju Nagar Colony, Ground Floor, Near South City Mall, PO & PS - Jadavpur, Kolkata - 700032, West Bengal, Email: skcdilip@gmail.com

By Order of the Board

For Greenply Industries Limited

Sd/-

Kaushal Kumar Agarwal

Company Secretary & VP-Legal

Date: November 10, 2025

Place : Kolkata

BLUE CHIP TEX INDUSTRIES LIMITED

CIN: L17100DN1985PLC005561
Registered Office : 63-B, Danudiyog Sahakar Sangh Ltd. Village Piparia, Silvassa, Dadra & Nagar Haveli 396230.
Corporate Office : 15,16 & 17, 1st Floor, Maker Chambers-III, Jammal Bajaj Road, Nariman Point, Mumbai-400 021, Maharashtra
Email address: bluechiptex@gmail.com, Telephone No.022-4353 0400/22 6263 6200

EXTRACT OF STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED 30TH SEPTEMBER 2025

Particulars	Quarter ended			Half Year Ended		
	30.09.2025	30.06.2025	30.09.2024	30.09.2025	30.09.2024	31.03.2025
	Reviewed	Reviewed	Reviewed	Reviewed	Reviewed	Audited
Total income from operation	5,574.19	5,728.78	6,415.14	11,302.97	13,227.40	24,928.96
Net Profit (Loss) before tax	(37.87)	(75.09)	(48.60)	(112.96)	(85.01)	(120.85)
Net Profit (Loss) after tax	(23.71)	(60.87)	(45.14)	(84.58)	(82.27)	(100.61)
Total Comprehensive income for the period (comprising profit/loss for the period (after tax) and other comprehensive income/(loss) (after tax)	(24.05)	(63.20)	(46.34)	(87.25)	(87.02)	(103.36)
Paid up Equity share capital (face value of ₹10 each)	197.05	197.05	197.05	197.05	197.05	197.05
Other equity	-	-	-	-	-	2,454.71
Earning per share (face value of ₹10/- each)						
Basic /Diluted :	(1.20)	(3.09)	(2.29)	(4.29)	(4.18)	(5.11)

Notes:

- The above unaudited financial results for the quarter and half year ended 30th September, 2025 were reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 10th November, 2025. The Statutory Auditors of the Company have carried out Limited Review of the aforesaid results. The same can be accessed by scanning the QR code given below.
- Figures for the previous period are regrouped/reclassified wherever necessary, to make them comparable.
- The above is an extract of the detailed format of the Unaudited financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing and other Disclosure Requirements) Regulations, 2015. The full format of the Unaudited Financial Results are available on the Stock Exchange website www.bseindia.com and also on the website of the Company at www.bluechiptexindustrieslimited.com



By order of the Board

For Bluechip Tex Industries Limited

Sd/-

Shahin. N. Khemani

Managing Director

(DIN: 03296813)

Place : Mumbai

Date : 10th November, 2025



J. K. Cement Limited

(CIN: L17229UP1994PLC017199)
Registered Office : Kamla Tower, Kanpur-208001, Uttar Pradesh, India
Telephone : +91-512-2371478/81, Fax : +91-512-2399854
Email : comp.sec@jkcement.com | Web : www.jkcement.com

POSTAL BALLOT NOTICE AND E-VOTING INFORMATION

Notice is hereby given to the Members of J. K. Cement Limited ("the Company"), pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 ("the Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 as amended ("the Rules"), the Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, guidelines prescribed by Ministry of Corporate Affairs ("MCA") for holding General Meetings/ conducting Postal Ballot process through remote e-voting process vide General Circular Nos. 03/2025 dated September 22, 2025 read together with previous circulars issued by MCA in this regard ("MCA Circulars"), and circular Nos. SEBI/HO/CFD/POD-2/P/CIR/2024/133 dated October 3, 2024 issued by the Securities and Exchange Board of India ("SEBI") read together with previous circulars issued by SEBI in this regard ("SEBI Circulars") and other applicable laws, rules and regulations; the Company seeks approval of the members by way of Special Resolutions for the below mentioned matters as set out in the Postal Ballot Notice dated November 1, 2025, along with the Statement under Section 102 of the Act ("Postal Ballot Notice") by way of electronic means only ("e-voting").

Sl. No.	Description of Resolutions
Special Resolutions	
1.	To approve the appointment of Mr. Alok Dhir (DIN: 00034335) as a Non-Executive Independent Director of the Company
2.	To approve the increase in the borrowing limits of the Company under Section 180(1) (c) of the Companies Act, 2013
3.	To approve the creation of security by way of charge/ mortgage/ hypothecation and/or otherwise pursuant to Section 180(1)(a) of the Companies Act, 2013

All Members are therefore, informed that:

- The Company has completed the online dispatch (only through emails) of Postal Ballot Notice on Monday, November 10, 2025 to all the Members whose names appear in the Register of Members/ List of Beneficial Owners, and who have registered their email address, maintained by Depositories as on Friday, November 7, 2025 ("Cut-off Date") in accordance with the provisions of the Act read with Rules made thereunder and applicable MCA Circulars;
- In accordance with MCA Circulars, physical copies of the Postal Ballot Notice along with Postal Ballot Forms and pre-paid business reply envelopes have not been sent to the Members for this Postal Ballot and the Company is providing to its Members the facility to exercise their right to vote only by electronic means through e-voting process provided by National Securities Depository Limited ("NSDL") and the businesses shall be transacted through such e-voting system only;
- The e-voting for Postal Ballot shall commence on Tuesday, November 11, 2025 (9.00 a.m. IST) and ends on Wednesday, December 10, 2025 (5.00 p.m. IST) and the e-voting module will not be allowed beyond the said time and date. Once the vote on a resolution is cast by a Member, the Member shall not be allowed to change it subsequently;
- The voting rights of the Members shall be in proportion to their share in the paid-up equity share capital of the Company as on the Cut-off Date. A person, who is not a member as on the Cut-off Date, should treat this Postal Ballot Notice for information purpose only;
- To enable maximum participation in the e-voting process, the Company has made appropriate arrangements with Company's Registrar and Transfer Agent viz. NSDL Database Management Limited, ("RTA") for registration of email addresses. The Members may send their e-mail registration request to the Company at comp.sec@jkcement.com or to their respective Depository Participants (DPs)/ or to the RTA at sunilk@ndml.in;
- The Board of Directors have appointed Mr. S.K. Gupta, Practicing Company Secretary, failing him Ms. Divya Saxena Practicing Company Secretary, as Scrutinizers to scrutinize the postal ballot e-voting;
- The Postal Ballot Notice is available on the website of the Company at www.jkcement.com, website of NSDL at www.evoting.nsdl.com and the website of Stock Exchanges i.e. The BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com;
- The result of the e-voting shall be declared on or before Friday, December 12, 2025 (5.00 p.m. IST) by Chairman or the Company Secretary as authorized by the Board and will be hosted on the website of the Company at www.jkcement.com besides being communicated to the NSDL, Stock Exchanges and RTA. The Company will also display the results at its Registered Office and Corporate Office;
- Any member(s) who does not receive the Postal Ballot Notice, may either send an email to comp.sec@jkcement.com or evoting@nsdl.co.in or may also download the Postal Ballot Notice from the website of the Company i.e. www.jkcement.com or website of NSDL at www.evoting.nsdl.com;
- To understand the process of e-voting, Members are requested to go through the notes to the Postal Ballot Notice or they may refer to the FAQs at www.evoting.nsdl.com or contact Mr. Kaushal Kumar, NSDL on toll-free no.: 022 - 4886 7000 or send request at kaushalk@nsdl.com or evoting@nsdl.com;
- For any grievance or query, Members may write to Ms. Bhumika Sood, Company Secretary and Compliance Officer at comp.sec@jkcement.com or to the RTA, at sunilk@ndml.in.

By Order of the Board

For J. K. Cement Limited

Bhumika Sood

Company Secretary & Compliance Officer

ICSI Membership No. ACS 19326

Date : November 10, 2025

Place: Gurugram



GOVERNMENT OF TAMIL NADU FINANCE DEPARTMENT, CHENNAI-9

Dated: November 10, 2025

PRESS COMMUNIQUE

It is notified for general information that the outstanding balance of **8.22% Tamil Nadu SDL, 2025** issued in terms of the Government of Tamil Nadu, Finance Department, Notification No.300(L)/W&M-II/2015, dated December 04, 2015 will be repaid at par on **December 09, 2025** with interest due up to and including **December 08, 2025**. In the event of a holiday being declared on the aforesaid date by any State Government under the Negotiable Instruments Act, 1881, the loan will be repaid by the paying offices in that State on the previous working day. **No interest will accrue on the loan from and after December 09, 2025.**

2. As per sub-regulation 24(2) and 24(3) of Government Securities Regulations, 2007 payment of maturity proceeds to the registered holder of Government Security held in the form of Subsidiary General Ledger or Constituent Subsidiary General Ledger account or Stock Certificate shall be made by a pay order incorporating the relevant particulars of his bank account or by credit to the account of the holder in any bank having facility of receipt of funds through electronic means. For the purpose of making payment in respect of the securities, the original subscriber or the subsequent holders of such a Government Securities, as the case may be, shall submit to the Bank or Treasury and Sub-Treasury or branch of State Bank of India, where they are encased / registered for payment of interest, as the case may be, the relevant particulars of their bank account.

3. However, in the absence of relevant particulars of bank account/mandate for receipt of funds through electronic means, to facilitate repayment on the due date, holders of **8.22% Tamil Nadu SDL, 2025** should tender their securities at the Public Debt Office, 20 days in advance. The securities should be tendered for repayment, duly discharged on the reverse thereof as under:-

"Received the Principal due on the Certificate"

4. It should be particularly noted that at places where the treasury work is done by a branch of the State Bank of India, the securities, if they are in the form of Stock Certificates, should be tendered at the branch of the bank concerned and not at the Treasury or Sub-Treasury.

5. Holders who wish to receive payment at places other than those where the securities have been encased for payment should send them duly discharged to the Public Debt Office concerned by Registered and Insured Post. The Public Debt Office will make payment by issuing a draft payable to any Treasury/Sub-Treasury or branch of State Bank of India conducting Government Treasury work in the State of Tamil Nadu.

T.Udhayachandran
Principal Secretary to Government,
Finance Department, Chennai-9.

DIPR/ 1333 /DISPLAY/2025



Vardhman
Delivering Excellence. Since 1965.

VARDHMAN SPECIAL STEELS LIMITED

Registered Office: Vardhman Premises, Chandigarh Road, Ludhiana-141 010 (Punjab), India, CIN: L27100PB2010PLC033930
Tel: 91-161-2228943, Fax No.: 91-161-2601048
Email: secretarial.lud@vardhman.com,
Website: www.vardhmansteel.com / www.vardhmansteel.com

POSTAL BALLOT NOTICE

Members are hereby informed that a Postal Ballot Notice, seeking approval of the Members on the resolutions set out in the said Notice has been sent electronically to the Members whose e-mail address is registered with the Depositories/ Depository Participant(s), Share Transfer Agent viz. Alankit Assignments Limited and the Company, as on Friday, 7th November, 2025, i.e. the Cut-off date. The Company has completed electronic dispatch of the Postal Ballot Notice on Monday, 10th November, 2025.

The Postal Ballot Notice is available on the Company's website at www.vardhman.com / www.vardhmansteel.com and on the website of the Stock Exchanges, i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively and on the website of Central Depository Services (India) Limited (CDSL), at www.evotingindia.com. Members who have not received the Postal Ballot Notice may download it from the above-mentioned websites.

The documents referred to in the Postal Ballot Notice are available for inspection at the Registered Office of the Company during office hours on all working days from the date of dispatch until the last date for receipt of votes by Postal Ballot/ e-Voting.

Instructions for e-voting:

In accordance with the applicable circulars issued by the Ministry of Corporate Affairs, the Company is providing to its Members, the facility to exercise their right to vote on the resolution proposed in the said Postal Ballot Notice by electronic means ("e-voting") only and hard copies of Postal Ballot Notice along with Postal Ballot forms and pre-paid business envelope will not be sent to the Members for this Postal Ballot. The communication of the assent or dissent of the Members would take place through remote e-Voting process only. The Company has engaged the services of CDSL as the agency for providing e-Voting facility. The voting through electronic mode shall commence from Tuesday, 11th November, 2025 (9:00 a.m.) and shall end on Wednesday, 10th December, 2025 (5:00 p.m.).

E-voting will not be allowed beyond the aforesaid date and time and the e-voting module shall be forthwith disabled by CDSL upon expiry of the aforesaid period.

Manner of e-Voting by Members holding shares in dematerialized mode, physical mode and Members who have not registered their e-mail address has been provided in the Postal Ballot Notice.

A person, whose name is recorded in the Register of Members/ List of Beneficial Owners as on the Cut-off date shall only be considered eligible for the purpose of e-Voting. Voting rights shall be in proportion to the paid up equity share capital of the Company as on Cut-off date. A person who is not a Member as on the Cut-off date shall treat this notice for information purpose only.

Manner of registering/ updating e-mail address:

- Members holding shares in physical mode and who have not registered/ updated their email address with the Company are requested to register/update the same by writing to the Company with details of folio number and submitting duly filled relevant KYC forms as available on the website of the Company i.e. www.vardhman.com / www.vardhmansteel.com at secretarial.lud@vardhman.com or to RTA at rita@alankit.com;
- Members holding shares in dematerialized mode who have not registered/updated their email address with their Depository Participant(s) are requested to register/update their email addresses with the relevant Depository Participant;

