

**Creamline Dairy Products Limited**  
Registered Office: # 6-3-1238/B/21,  
Asif Avenue, Rajbhavan Road, Somajiguda,  
Hyderabad - 500082, Telangana.  
Ph: +91-40-23412323 / 1800-425 5868  
Email: [jersey@creamlinedairy.com](mailto:jersey@creamlinedairy.com)  
Website: [www.godrejerjersey.com](http://www.godrejerjersey.com)  
CIN: U15201TG1986PLC006912

**Date:** February 11, 2026

To,

**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra - Kurla Complex,  
Bandra (East), Mumbai - 400 051

**Ref.:**

NCD | ISIN: INE412L08011  
NCD | ISIN: INE412L08029

**Sub.: Newspaper Publication of the Notice of Extra-Ordinary General Meeting to be held on Wednesday, March 4, 2026 through Video Conferencing (VC) / Other Audio-Visual Means (OAVM)**

In continuation to our letter dated February 10, 2026 and pursuant to Regulations 47 and 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, in connection with the Extra-Ordinary General Meeting ("EGM") of Creamline Dairy Products Limited ("the Company") scheduled to be held through VC / OAVM on Wednesday, March 4, 2026 at 3.00 p.m. (IST), please find enclosed, the copy of newspaper advertisements published today, i.e., on Wednesday, February 11, 2026 in Business Standards (in English language) regarding completion of dispatch of the Notice EGM to the Shareholders and conducting EGM through VC.

The newspaper advertisement is also available on the website of the Company, viz., [www.creamlinedairy.com](http://www.creamlinedairy.com).

Please take the above information on your records.

Thanking you,

Yours sincerely,

**For Creamline Dairy Products Limited**

**Vinayak Nawale**  
**Company Secretary & Compliance Officer**  
**(ACS 67967)**

**Encl.: Newspaper cutting of Business Standards (in English language)**



**SB**  
Information Security Department, State Bank of India,  
Global IT-Centre, Sec-11, CBD Belapur, Navi Mumbai-400 614  
**REQUEST FOR PROPOSAL**  
Ref: SBI/GITC/Information Security Department/2025/2026/1431  
Dated: 11.02.2026  
Bids are invited by State Bank of India from the eligible bidders for  
"Engagement of Managed Security Service Provider for setting up Cyber  
Security Defense center (CSDC) under CSCoE in bank environment for a  
period of Three Years OPEN RFP" for State Bank of India (SBI). For details,  
please visit 'Procurement News' at <https://sbi.bank.in> and  
<https://tender.sbi/SB1>

Commencement of download of RFP: 12.02.2026 From 09:00 Hrs  
Last date and time for Bid submission: 06.03.2026 up to 15:30 Hrs  
Place: Navi Mumbai      Deputy General Manager (Incident Response)  
Date: 11.02.2026      Information Security Department

**CREAMLINE DAIRY PRODUCTS LIMITED**  
Corporate Identity Number (CIN): U15201TG1986PLC006912  
Registered Office: H.No.6-3-1238/B/21, Asif Avenue, Rabhavan Road,  
Samaiguda, Hyderabad - 500082, Telangana  
Tel.: 040-23412323; E-mail: [copl.secretariat@godrejcdpl.com](mailto:copl.secretariat@godrejcdpl.com)

**NOTICE OF EXTRA - ORDINARY GENERAL MEETING**  
NOTICE is hereby given that an Extra - Ordinary General Meeting ("the EGM") of the Shareholders of Creamline Dairy Products Limited ("the Company") will be held on **Wednesday, March 4, 2026 at 3.00 p.m. (IST)** through Video Conferencing ("VC"), to transact the business as set forth in the Notice of EGM, in compliance with the applicable provisions of the Companies Act, 2013, the Rules framed thereunder and various Circulars issued by the Ministry of Corporate Affairs, including the latest General Circular dated September 22, 2025.

The Company has completed dispatch of copies of the Notice of the EGM to all the Shareholders. The Shareholders can attend the EGM through VC facility only (the details of which have been provided in the Notice of the EGM) and they shall be counted for the purpose of the quorum under Section 103 of the Companies Act, 2013. In case of any queries or difficulties, the Shareholders may write to the Company at [copl.secretariat@godrejcdpl.com](mailto:copl.secretariat@godrejcdpl.com).

The Shareholders holding shares in dematerialized form intending to register / update their e-mail addresses are requested to register their e-mail ID with the relevant Depository Participant(s). In case of any queries, Shareholders may write to the Company at [copl.secretariat@godrejcdpl.com](mailto:copl.secretariat@godrejcdpl.com) and/or the Company's Registrar & Share Transfer Agent, viz., XL Softech Systems Limited at [xlfield@gmail.com](mailto:xlfield@gmail.com).

By Order of the Board of Directors  
For Creamline Dairy Products Limited  
Sd/-  
Date: February 10, 2026  
Place: Mumbai  
Vinayak Navale  
Company Secretary & Compliance



# AMBER ENTERPRISES INDIA LIMITED

Registered Office: C-1, Phase - II, Focal Point, Rajpura Town, Patiala, Punjab - 140401  
Corporate Office: Universal Trade Tower, 1<sup>st</sup> Floor, Sector-49, Sohna Road, Gurgaon - 122 018, Haryana  
E-mail: [info@ambergroupindia.com](mailto:info@ambergroupindia.com), Website: [www.ambergroupindia.com](http://www.ambergroupindia.com)  
Tel: +91 124 3923000, Fax: +91 124 3923016/17  
CIN: L28910PB1990PLC010265

## Extract of Unaudited Financial Results for the Quarter and Nine Months ended 31 December 2025

(Rs. in lakh except for per share data)

| Consolidated       |                   |                  |  |                  |               | Sr. No. | Particulars  | Standalone         |                   |                  |  |                  |               |
|--------------------|-------------------|------------------|--|------------------|---------------|---------|--|--------------------|-------------------|------------------|--|------------------|---------------|
| Three Months ended |                   |                  | Year to date figures for Nine Months ended |                  | Year ended    |         |  | Three Months ended |                   |                  | Year to date figures for Nine Months ended |                  | Year ended    |
| 31 December 2025   | 30 September 2025 | 31 December 2024 | 31 December 2025                           | 31 December 2024 | 31 March 2025 |         |  | 31 December 2025   | 30 September 2025 | 31 December 2024 | 31 December 2025                           | 31 December 2024 | 31 March 2025 |
| (Unaudited)        | (Unaudited)       | (Unaudited)      | (Unaudited)                                | (Unaudited)      | (Audited)     | 1.      | Total Income from Operations   | 1,88,307.99        | 72,739.82         | 1,41,306.95      | 5,07,722.44                                | 4,06,450.92      | 6,74,396.58   |
| 2,94,281.66        | 1,64,700.79       | 2,13,332.75      | 8,03,895.67                                | 6,21,931.88      | 9,97,301.57   | 2.      | Net (Loss)/Profit for the period (before Tax, JV losses, exceptional and/or extraordinary items)   | 6,236.98           | (7,178.17)        | 2,594.25         | 8,899.18                                   | 6,642.07         | 19,600.36     |
| 13,028.70          | (4,025.45)        | 6,229.78         | 25,124.66                                  | 19,865.55        | 39,994.15     | 3.      | Net (Loss)/Profit for the period before Tax (after JV losses, exceptional and/or extraordinary items)                                      | 5,670.59           | (7,178.17)        | 2,594.25         | 8,332.79                                   | 6,642.07         | 19,600.36     |
| 1,854.75           | (4,776.91)        | 5,328.46         | 12,510.93                                  | 18,137.86        | 36,996.37     | 4.      | Net Profit/(Loss) for the period after Tax (after JV losses, exceptional and/or extraordinary items)                                       | 4,222.74           | (4,873.28)        | 2,272.73         | 6,158.47                                   | 5,572.27         | 13,531.50     |
| (933.82)           | (3,214.30)        | 3,704.60         | 6,449.58                                   | 13,272.79        | 25,115.14     | 5.      | Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after Tax) and Other Comprehensive Income (after Tax)] | 4,055.99           | (4,920.34)        | 2,283.06         | 5,988.58                                   | 5,562.98         | 13,618.11     |
| 345.69             | (3,305.48)        | 3,714.37         | 7,669.87                                   | 13,240.61        | 25,176.67     | 6.      | Equity Share Capital (Face Value Rs. 10/- Each)  | 3,517.20           | 3,514.89          | 3,382.35         | 3,517.20                                   | 3,382.35         | 3,382.35      |
| 3,517.20           | 3,514.89          | 3,382.35         | 3,517.20                                   | 3,382.35         | 3,382.35      | 7.      | Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year  | -                  | -                 | -                | -  | -                | 1,85,790.75   |
| -                  | -                 | -                | -  | -                | -             | 8.      | Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations)   | 12.01              | (13.86)           | 6.72             | 17.51                                      | 16.47            | 40.01         |
| (7.75)             | (9.35)            | 10.61            | 12.44                                      | 37.69            | 71.96         |         | Basic earnings per share (in rupees)   | 11.94              | (13.80)           | 6.68             | 17.43                                      | 16.41            | 39.83         |
| (7.71)             | (9.30)            | 10.55            | 12.38                                      | 37.54            | 71.62         |         | Diluted earnings per share (in rupees)   |                    |                   |                  |  |                  |               |

**Notes to above extract:**

- The above is an extract of the detailed format of Unaudited Financial Results for the Quarter and Nine Months ended 31 December, 2025 filed with the stock exchanges under Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended time to time). The full format of the Unaudited Financial Results for the Quarter and Nine Months ended 31 December, 2025 is available on the Company's website ([www.ambergroupindia.com](http://www.ambergroupindia.com)) and on the websites of the stock exchanges where the Company's equity shares are listed viz. BSE Limited ([www.bseindia.com](http://www.bseindia.com)) and the National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)).
- Figures of the previous periods have been regrouped/rearranged/reclassified, wherever necessary to comply with financial reporting requirements.

For more information,  
please scan the  
QR code



For Amber Enterprises India Limited

Sd/-

Jasbir Singh  
(Executive Chairman & CEO and Whole-Time Director)

# CHAMBAL FERTILISERS AND CHEMICALS LIMITED

CIN : L24124RJ1985PLC003293

Registered Office: Gadepan, Distt. Kota, (Rajasthan), PIN - 325208

Telephone No. : 0744-2782915; Fax : 07455-274130; E-mail : [isc@chambal.in](mailto:isc@chambal.in); Website : [www.chambalfertilisers.com](http://www.chambalfertilisers.com)

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

(Rs. in Crore)

| Sl. No. | Particulars   | Standalone                |                           |                           |                           |                           |                         | Consolidated              |                           |                           |                           |                           |                         |
|---------|---|---------------------------|---------------------------|---------------------------|---------------------------|---------------------------|-------------------------|---------------------------|---------------------------|---------------------------|---------------------------|---------------------------|-------------------------|
|         |   | Quarter Ended             |                           |                           | Nine Months Ended         |                           | Year Ended              | Quarter Ended             |                           |                           | Nine Months Ended         |                           | Year Ended              |
|         |   | 31.12.2025<br>(Unaudited) | 30.09.2025<br>(Unaudited) | 31.12.2024<br>(Unaudited) | 31.12.2025<br>(Unaudited) | 31.12.2024<br>(Unaudited) | 31.03.2025<br>(Audited) | 31.12.2025<br>(Unaudited) | 30.09.2025<br>(Unaudited) | 31.12.2024<br>(Unaudited) | 31.12.2025<br>(Unaudited) | 31.12.2024<br>(Unaudited) | 31.03.2025<br>(Audited) |
| 1       | Revenue from Operations   | 5,898.26                  | 6,412.76                  | 4,918.06                  | 18,008.63                 | 14,197.47                 | 16,646.20               | 5,898.26                  | 6,412.76                  | 4,918.06                  | 18,008.63                 | 14,197.47                 | 16,646.20               |
| 2       | Total Income  | 5,912.22                  | 6,453.20                  | 4,982.54                  | 18,231.28                 | 14,495.73                 | 16,999.52               | 5,912.37                  | 6,453.37                  | 4,982.69                  | 18,106.67                 | 14,357.31                 | 16,861.31               |
| 3       | Profit for the Period (before Tax, Exceptional and/or Extraordinary Items)  | 746.17                    | 794.76                    | 752.60                    | 2,383.52                  | 2,321.92                  | 2,459.03                | 768.04                    | 841.77                    | 782.52                    | 2,363.33                  | 2,283.99                  | 2,451.71                |
| 4       | Profit for the Period before Tax (after Exceptional and/or Extraordinary Items)   | 746.17                    | 794.76                    | 752.60                    | 2,383.52                  | 2,321.92                  | 2,459.03                | 768.04                    | 841.77                    | 782.52                    | 2,363.33                  | 2,283.99                  | 2,451.71                |
| 5       | Profit for the Period after Tax (after Exceptional and/or Extraordinary Items)  | 564.54                    | 601.77                    | 504.50                    | 1,804.28                  | 1,557.08                  | 1,656.79                | 586.39                    | 648.75                    | 534.40                    | 1,784.03                  | 1,519.08                  | 1,649.39                |
| 6       | Total Comprehensive Income for the Period [Comprising Profit for the Period (after Tax) and Other Comprehensive Income (after Tax)] | 574.52                    | 642.85                    | 528.64                    | 1,896.40                  | 1,628.30                  | 1,731.62                | 583.29                    | 701.01                    | 533.54                    | 1,893.36                  | 1,584.09                  | 1,774.45                |
| 7       | Equity Share Capital  | 400.65                    | 400.65                    | 400.65                    | 400.65                    | 400.65                    | 400.65                  | 400.65                    | 400.65                    | 400.65                    | 400.65                    | 400.65                    | 400.65                  |
| 8       | Other Equity  |                           |                           |                           |                           |                           |                         |                           |                           |                           |                           |                           | 8,327.37                |
| 9       | Earnings Per Share (of Rs. 10/- each)   | 14.09                     | 15.02                     |                           |                           |                           |                         |                           |                           |                           |                           |                           |                         |