

**W.S. INDUSTRIES (INDIA) LIMITED**

CIN: L42909TN1961PLC004568

Regd. Office: 3rd Floor, New No. 48, Old No. 21, Savidhaanu Building, Casa Major Road, Egmore, Chennai - 600 008, Tamil Nadu, IndiaEmail Id: secl@wsigroup.in Website: www.wsindustries.in**NOTICE FOR THE 3RD EXTRA-ORDINARY GENERAL MEETING OF THE FY 2025 - 26 TO BE HELD THROUGH VIDEO CONFERENCE (VC) OR OTHER AUDIO-VISUAL MEANS (OAVM) AND E-VOTING INFORMATION**

Notice is hereby given that

1. The 3rd Extra-Ordinary General Meeting of the FY 2025 - 26 ("3rd EGM") of the Company will be held on Friday, the 2nd February 2026, at 2.30 PM, IST through Video Conference (VC) or Other Audio-Visual Means (OAVM) to transact the business as set out in the Notice dated 21st January 2026 of the said EGM.
2. The Ministry of Corporate Affairs ("MCA") has, vide its General Circular No. 03/2025 dated September 22, 2025, circular issued by SEBI vide circular no. SEBI/HO/CFD/CFD/2025/133 dated October 3, 2024, read with General Circulars No. 17 / 2020 and 14 / 2020 dated May 5, 2020, April 13, 2020 and April 8, 2020, respectively (collectively referred to as "MCA Circulars"), read with Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 and Circular number SEBI/HO/CFD/CMD2/CIR/P/2020/79 dated – May 13, 2022, January 15, 2021 and May 12, 2020 respectively issued by the Securities and Exchange Board of India (SEBI), permitted holding of Extra-Ordinary General Meeting ("EGM") through VC / OAVM, without the physical presence of the Member at a common venue. In compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Requirements") and MCA / SEBI Circulars, this 3rd EGM of the Company is being held through VC / OAVM.

3. **Option to Pose Questions:** In terms of MCA General Circular No. 14/2020, shareholders may either pose questions during the EGM or submit them in advance, and the Circular mandates that a company may provide any one of these options. The Company has decided to provide the facility for shareholders to submit questions in advance. Shareholders who wish to do so may send their queries at least seven (7) days before the meeting, i.e., on or before 13th February 2026, along with their name, DP ID and Client ID or folio number, email ID, and mobile number to secl@wsigroup.in. The Company will suitably address all such questions during the 3rd EGM, and shareholders are encouraged to submit queries in advance to enable proper and informed responses.

4. In compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Listing Regulations, the Company is pleased to provide its members holding shares either in physical form or in dematerialized form, as on the cut-off date being 13th February 2026, with facility of e-voting ("remote e-voting") for the 3rd EGM, through electronic services provided by National Securities Depository Ltd. (NSDL) to enable them to cast their vote on all the resolutions as set out in the said Notice.

All the members are informed that:

- i. All the Businesses as set out in the Notice dated 21st January 2026 may be transacted through electronic means by remote e-voting.
- ii. The Notice convening the 3rd Extra-Ordinary General Meeting was sent in electronic form on 27th January 2026 to those Members of the company whose email addresses are registered with the company/Depository Participants as on 23rd January 2026.
- iii. The date and time of commencement of remote e-voting: 17th February 2026 at 9.00 AM.
- iv. The date and time of end of remote e-voting: 19th February 2026 at 5.00 PM.
- v. The cut-off date for determining the eligibility to vote by remote e-voting or at the 3rd EGM and determination of e-voting rights: 13th February 2026.
- vi. Those persons who have acquired shares and have become members of the Company after the dispatch of Notice of 3rd EGM through electronic form and holding shares as of the cut-off date i.e. 13th February 2026, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or yuvaraj@integratedindia.in. However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote.
- vii. The remote e-voting module shall be disabled by NSDL for voting after 5.00 PM on 19th February 2026. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
- viii. Only those Members/Shareholders, who will be present in the said EGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-voting and are not barred from doing so, shall be eligible to vote through e-voting system in the EGM.
- ix. A member may participate in the 3rd EGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the said EGM.
- x. The attendance of the members attending the 3rd EGM through VC/OAVM will be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013.
- xi. Members whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositaries as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the 3rd EGM.
- xii. Website address of the Company, where Notice of EGM is displayed: www.wsindustries.in and also on the website of 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 National Securities Depository Limited (NSDL), agency for providing the Remote e-Voting facility i.e. www.evoting.nsdl.co.in.

xiii. In case of any queries, members may refer the Frequently Asked Questions (FAQs) for members and remote e-voting user manual for members available at the Downloads section of www.evoting.nsdl.co.in or call at 022-48867000.

xiv. The Company has appointed M/s. Lakshmi Subramanian & Associates, Practising Company Secretaries as the scrutinizer for conducting the remote e-voting and also e-voting process during the 3rd EGM in a fair and transparent manner.

xv. Contact details of the person responsible to address the grievances connected with remote e-voting:- W.S. Industries (India) Limited, Mr. V. Balamurugan, Company Secretary, Address: 3rd Floor, New No.48, Old No. 21, Savidhaanu Building, Casa Major Road, Egmore, Chennai - 600 008, Tamil Nadu, India. Email Id: secl@wsigroup.in.

xvi. Please keep your updated email ID registered with the RTA/ your Depository Participant to receive timely communication.

By Order of the Board of Directors of
W.S. Industries (India) Limited
V. Balamurugan
Company Secretary

Place : Chennai

Date : 28.01.2026

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AmulFed Dairy (A Unit of Gujarat Cooperative Milk Marketing Federation Ltd)**TENDER NOTICE**

AmulFed Dairy is one of the advanced state-of-the-art plants in Asia. AmulFed Dairy (AFD), Gandhinagar manufactures Milk and Milk products like Milk Powder, Fermented Products, Ice-cream, Ghee, Butter and Long-life milk under the brand name AMUL. AFD invites bids from reputed vendors as per below:

1. Tender for sale of Printed/trim Waste and Unprinted (LDPE/LLDPE rich) film waste from Packaging Film Plant (PFP), Gandhinagar.
2. Tender for Sale of 7-Layer waste UHT Milk Film (EVOH-Based) and Ghee Waste Film (Nylon-Based) from PFP, Gandhinagar.
3. DSITC of Mezzanine floor (Fermented plant) at AFD Gandhinagar.
4. Supply, Installation, Integration, Testing and Commissioning of sleeve machine (Capacity- 550 BPM) in existing Aseptic PET bottle filling line at AFD, Gandhinagar.

For further information, please visit our website: www.amul.com/m/tender-notice.

General Manager

AmulFed Dairy, Gandhinagar

Plot No. 35, Nr. Indira Bridge,
Village Bhat, Dist. Gandhinagar,
Pin: 382428, Phone 079-23969055-56

MUMBAI | WEDNESDAY, 28 JANUARY 2026 Business Standard

RAMKRISHNA FORGINGS LIMITED

CIN No: L74210WB1981PLC034281

Regd. Office: 23 Circus Avenue, Kolkata - 700017

Phone: 033-4082 0900 / 033-7122 0900, Fax: 033-4082 0998,

email: secretarial@ramkrishnaforgings.com, Website: www.ramkrishnaforgings.com**Extract of Statement of the Unaudited Consolidated Financial Results for the Quarter and Nine-Months ended December 31, 2025**

(All amounts in INR Lakhs, unless otherwise stated)

Sl. No.	PARTICULARS	Consolidated				
		Quarter - Ended December 31, 2025 (Unaudited)	September 30, 2025 (Unaudited)	December 31, 2024 (Unaudited) (Restated)	December 31, 2025 (Unaudited)	December 31, 2024 (Unaudited) (Restated)
1	Revenue from continuing operations	1,09,851.60	90,753.00	1,07,378.18	3,02,130.19	3,08,689.31
2	Profit before tax from continuing operations	1,810.80	(1,027.09)	2,385.22	2,515.42	17,137.72
3	Profit for the year/period from continuing operations	1,356.89	(949.66)	2,090.17	1,585.86	33,175.84
4	Profit for the year/period before tax from discontinued operations	-	-	-	-	9,917.78
5	Profit for the year/period from discontinued operations	-	-	-	-	8,347.47
6	Profit after tax for the period	1,356.89	(949.66)	2,090.17	1,585.86	21,523.31
7	Total Comprehensive Income for the period / year	1,252.71	(749.51)	1,924.91	1,561.11	21,108.57
8	Paid-up Equity Share Capital (Face value of ₹ 2/- per share)	3,616.18	3,616.18	3,616.18	3,616.18	3,620.61
9	Other Equity	-	-	-	-	3,00,116.56
	Earnings per equity share (for continuing operations) (₹) (Face value per share ₹ 2/- each)*	0.75	(0.53)	1.16	0.88	7.29
	2) Diluted	0.75*	(0.52)	1.16 ^a	0.87 ^a	7.29 ^a
	Earnings per equity share (for discontinued operations) (₹) (Face value per share ₹ 2/- each)	-	-	-	-	-
	1) Basic	-	-	-	-	4.62
	2) Diluted	-	-	-	-	4.62
	Earnings per equity share (for continuing and discontinued operations) (₹) (Face value per share ₹ 2/- each)	0.75	(0.53)	1.16	0.88	22.95
	2) Diluted	0.75*	(0.52)	1.16 ^a	0.87 ^a	22.95

Notes:

1 The above Unaudited Consolidated Financial Results have been reviewed by the Audit Committee and thereafter approved by the Board of Directors of the Holding Company at their respective meeting held on January 27, 2026.

2 Information on Unaudited Standalone Financial Results for the Quarter and Nine-Months ended December 31, 2025

(All amounts in INR Lakhs, unless otherwise stated)

Sl. No.	PARTICULARS	Quarter - Ended				
		December 31, 2025 (Unaudited)	September 30, 2025 (Unaudited)	December 31, 2024 (Unaudited) (Restated)	December 31, 2025 (Unaudited)	December 31, 2024 (Unaudited) (Restated)
1	Revenue from Operation	93,959.50	80,078.94	96,756.48	2,67,707.25	2,82,467.64
2	Profit Before Tax (after exceptional item)	1,811.54	49.34	1,736.59	4,798.40	24,114.46
3	Profit After Tax (after exceptional item)	1,311.69	36.92	1,525.69	3,499.76	19,390.31
4	Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and other Comprehensive Income (after tax)]	1,270.69	(4.09)	1,410.79	3,376.75	19,045.59

3 These above results is an extract of the detailed format of Unaudited Standalone and Consolidated Financial Results for the Quarter and Nine Months ended December 31, 2025 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Unaudited Standalone and Consolidated Financial Results for the Quarter and Nine Months ended December 31, 2025 are available on the company's website i.e. www.ramkrishnaforgings.com and the website of BSE Limited and National Stock Exchange of India Limited i.e. www.bseindia.com and www.nseindia.com respectively and can also be accessed by scanning the QR code given in this publication.



On behalf of the Board of
Ramkrishna Forgings Limited
Naresh Jalan
Managing Director
(DIN: 00375462)

raymond

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