TCPL packaging limited

CIN:-L22210MH1987PLC044505
Regd.Office:- Empire Mills Complex, 414 Senapati Bapat Marg, Lower Parel, Mumbai 400 013
Tele: 022-61646000, **Website:** www.tcpl.in, **Email:** info@tcpl.in

EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2026

(₹ in Crore except EPS)

Particulars	Standalone			
	Quarter Ended			Year Ended
	30-Jun-26	31-Mar-26	30-Jun-25	31-Mar-26
	Unaudited	Audited	Unaudited	Audited
Total Revenue	476.82	448.07	412.23	1763.44
Net Profit before exceptional items and tax	50.32	41.96	29.27	154.34
Net Profit for the period before tax (after exceptional items)	50.32	39.74	29.27	140.82
Net Profit for the period after tax	37.63	21.17	22.72	97.18
Total Comprehensive Income for the period (after tax)	37.19	20.56	22.57	96.83
Equity Share Capital	9.10	9.10	9.10	9.10
Reserves (excluding Revaluation Reserves as shown in Balance Sheet of previous year)				710.97
Earnings Per Share (of ₹ 10/- each) : Basic and diluted (₹)	41.35	23.27	24.97	106.79

Particulars	Consolidated			
	Quarter Ended			Year Ended
	30-Jun-26	31-Mar-26	30-Jun-25	31-Mar-26
	Unaudited	Audited	Unaudited	Audited
Total Revenue	494.94	465.24	426.99	1835.59
Net Profit before exceptional items and tax	52.69	42.45	28.85	155.13
Net Profit for the period before tax (after exceptional items)	52.69	40.24	28.85	141.34
Net Profit for the period after tax	40.01	21.72	22.32	97.80
Total Comprehensive Income for the period (after tax)	39.49	23.03	22.27	100.97
Equity Share Capital	9.10	9.10	9.10	9.10
Reserves (excluding Revaluation Reserves as shown in Balance Sheet of previous year)				709.69
Earnings Per Share (of ₹ 10/- each) : Basic and diluted (₹)	43.96	23.87	24.52	107.47

Notes :

1 - The above Unaudited Quarterly Financial results of the Company have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at its meeting held on August 11, 2026. Limited Review as required under regulation 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 has been carried out by auditors of the Company who have issued an unmodified Limited Review report on these results.

2 - The Company operates in single segment, i.e. Packaging.

3 - The above is an extract of the detailed format of quarterly results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Financial Results are available on the Stock Exchange websites www.bseindia.com and www.nseindia.com and also on our Company's Website www.tcpl.in

For & on behalf of the Board of Directors
Sd/-
Saket Kanoria
Chairman and Managing Director
DIN:- 00040801

Place : Mumbai
Date : August 11, 2026

SHIVALIK BIMETAL CONTROLS LIMITED

CIN: L27101HP1984PLC005862
Registered office: -16 - 18, New Electronics Complex, Chambaghat, Distt. Solan Himachal Pradesh – 173 213
Corporate Office: 4th Floor, Space- 408, Eros Corporate Tower, Nehru Place, New Delhi – 110019, Ph: +91-011-43071031/61
Website:- www.shivalikbimetals.com , Email: investor@shivalikbimetals.com

NOTICE OF THE 42nd ANNUAL GENERAL MEETING, REMOTE E-VOTING AND RECORD DATE INFORMATION

Notice is hereby given that the 42nd Annual General Meeting ("AGM") of the Members of **SHIVALIK BIMETAL CONTROLS LIMITED ("the Company")** is scheduled to be held on **Wednesday, the 02nd day of September, 2026 at 10.30. AM. (IST)** through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") (hereinafter referred to as 'e-AGM'), without physical presence of the shareholders at a common venue, in compliance with the applicable provisions of the Companies Act, 2013 ('the Act') and the rules framed thereunder, read with the General Circular No. 03/2025 dated September 22, 2025 issued by Ministry of Corporate Affairs ('MCA') and the circulars issued from time to time by SEBI (hereinafter collectively referred to as 'Circulars'), to transact the businesses as set out in the Notice of the AGM dated 06th August, 2026.

In compliance with the Circulars, electronic copies of the Notice of the AGM and Annual Report including the Business Responsibility and Sustainability Report ('BRSR') for FY 2025-26 have been sent to all the Shareholders whose email IDs are registered with the Company / Depository Participant(s) as on August 07, 2026 (cut-off date for the purpose of dispatch of Notice and Annual Report).

In accordance with the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), a letter containing the web-link and QR code along with the exact path to access the aforesaid reports/documents and login credentials for remote e-voting was dispatched on August 11, 2026 to those shareholders who have not registered their email id's with the Company/DPs.

The aforesaid documents are also available on the Company's website at www.shivalikbimetals.com, on the website of stock exchanges i.e., BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and also on the website of Company's Registrar and Share Transfer Agent, MAS Services Limited at www.masserv.com.

Pursuant to provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standard-2 on General Meetings and relevant provisions of SEBI Listing Regulations and SEBI Master Circular dated January 30, 2026, the members are hereby further notified that:

i. The Company is providing e-voting facility to its members to cast their vote by electronic means on the resolutions set out in the Notice of e-AGM. NSDL has been appointed as the e-voting service provider for the e-AGM.

ii. The business as set forth in the Notice of the e-AGM may be transacted through remote e-voting or e-voting at the AGM.

iii. The cut-off date for determining the eligibility to vote by remote e-voting or by e-voting system at the e-AGM shall be August 26, 2026.

iv. The remote e-voting shall commence on Sunday, August 30, 2026, (9:00 a.m. IST) and end on Tuesday, September 01, 2026, (5:00 p.m. IST).

v. Any person holding shares in physical form and any non-individual shareholder, who acquires shares of the Company and becomes a shareholder of the Company after the Notice of the e-AGM is sent and who holds shares as on the cut-off date, may obtain the login ID and password by sending a request at evoting@nsdl.com from registered email-ID. Members who have not registered their email-ID are requested to reach out to their respective DPs for updating the same. However, if the person is already registered with NSDL for remote e-voting, then they can use their existing User ID and password for casting the vote.

vi. Shareholders may note that:

a) Once the vote on a resolution is cast by the Shareholder, the Shareholder shall not be allowed to change it subsequently;

b) The facility for voting will also be made available during the e-AGM, and those Shareholders present in the e-AGM through VC facility, who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system during the e- AGM;

c) The Shareholders who have cast their votes by remote e-voting prior to the e-AGM may also attend the e-AGM but shall not be entitled to cast their votes again; and

d) Only those persons whose name is recorded in the register of Shareholders or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting or e-voting at the e- AGM;

vii. The manner of voting remotely for shareholders holding shares in dematerialized mode, physical mode and shareholders who have not registered their email addresses is provided in the Notice of the e-AGM. The details are also available on the website of the Company at www.shivalikbimetals.com.

viii. Shareholders who are holding shares in demat mode and have not updated their KYC details are requested to register the email id and other KYC details with their depositories through their depository participants. Shareholders who are holding shares in physical mode and have not updated their KYC details are requested to submit Form ISR-1 to update their email, bank account details and other KYC details with Company's Registrar and Share Transfer Agent. This will enable the shareholders to receive dividend electronically and to receive electronic copies of the Annual Report 2025-26, Notice of the AGM, instructions for remote e-voting, instructions for participation in the e-AGM through VC and receive the electronic credit of dividend into their bank account. The methods of registering bank details for receiving dividend are detailed in the Notice of the e- AGM for the reference of the shareholders.

ix. In case of queries relating to remote e-voting, shareholders may refer to the Frequently Asked Questions (FAQs) for shareholders and e-voting user manual for shareholders at the 'Downloads' section of www.evoting.nsdl.com or call the toll-free no.: 022 - 4886 7000 or send a request to evoting@nsdl.com, or contact Amit Vishal, Deputy Vice President-NSDL at amitv@nsdl.com or Pallavi Mhatre, Assistant Vice President - NSDL at pallavid@nsdl.com; Address - 301, 3rd Floor, Naman Chambers, Plot C-32, G-Block, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra - 400 051, India, or KFin Technologies Limited, Selenium Tower B, Plot No. 31 & 32, Financial District, Nanakramguda Serilingampally Mandal, Hyderabad 500 032; Email: einward.ris@kfintech.com, or call the toll-free no.: 1800 309 4001.

For more details on remote e-voting and e-voting at the e-AGM, members are requested to refer to the Notice of e-AGM.

The Board of Directors, at its meeting held on 18th May, 2026, has recommended payment of dividend of ₹ 2 per equity share (100%). Subject to the provisions of Section 126 of the Act, dividend on equity shares, if declared at the e-AGM, will be credited to all members on or before Thursday, October 01, 2026. The record date for the purpose of Final Dividend is August 26, 2026.

Pursuant to the recent amendment to Regulation 12 of the SEBI Listing Regulations, the Company is mandated to pay the dividend only through electronic mode, as prescribed under the aforesaid Regulations. Accordingly, members may note that dividend warrants, demand drafts, or cheques in physical form will no longer be issued by the Company for payment of dividend. Accordingly, members are requested to update their bank account details with their DPs (for shares held in dematerialised form) or with the Company (for shares held in physical form).

Subject: Ease of Doing Investment - Special Window for Re-lodgement of Transfer Requests of Physical Shares

Notice is hereby given that in accordance with SEBI Circular No. HO/38/13/11(2)2026-MIRSD-POD/ I/3750/2026 dated January 30, 2026 ("SEBI Circular"), shareholders of Shivalik Bimetal Controls Limited ("Company") are hereby informed that a special window has been made available for a period of one year from February 05, 2026 to February 04, 2027, for transfer and dematerialisation of physical securities which were sold/purchased prior to April 01, 2019. This special window shall also be available for such transfer requests which were submitted earlier and were rejected/returned/not attended due to deficiency in the documents/process/or otherwise.

Kindly note that only those request(s) which shall be accompanied by original share certificate(s) along with transfer deed(s) executed before April 1, 2019, and other supporting documents as required in SEBI Circular will be considered under this special window.

The securities so transferred shall be mandatorily credited to the transferee only in demat mode and shall be under locking for a period of one year from the date of registration of transfer. Such securities shall not be transferred/lien marked/ pledged during the said lock-in period.

Further, securities which have been transferred to Investor Education and Protection Fund (IEPF) shall not be considered under this window for processing.

Eligible shareholders who wish to avail this opportunity may furnish necessary documents, duly completed in all respects to the Company's Registrar and Share Transfer Agent, abovementioned address, Contact no. and Email id within the stipulated period

For Shivalik Bimetal Controls Limited
Sd/-
(Aarti Sahni)
Company Secretary
M.No: A25690

Place: New Delhi
Dated: 11.08.2026

बैंक ऑफ़ बड़ौदा Bank of Baroda

Bank of Baroda, Mumbai Metro West Region: Sharda Bhavan, Shree Vaikunthla Mehta Marg, Opp. Mithibai College, Juhu Vile Parle, Mumbai - 400056.
E-mail: recovery.mmwr@bankofbaroda.com

CORRIGENDUM

Please refer to our **"CORRIGENDUM NOTICE"** published in Financial Express and Dainik Pratahkal newspapers on **11.08.2026.** In the said notice, the Bottom Date was inadvertently mentioned incorrectly. **The Bottom Date shall be read as 10/08/2026 instead of the date mentioned therein.**

Sd/-
Authorized Officer,
Bank Of Baroda

Date: 11.08.2026
Place: Mumbai

बैंक ऑफ़ बड़ौदा Bank of Baroda

Bank of Baroda, Mumbai Metro West Region: Sharda Bhavan, Shree Vaikunthla Mehta Marg, Opp. Mithibai College, Juhu Vile Parle, Mumbai - 400056.
E-mail: recovery.mmwr@bankofbaroda.com

CORRIGENDUM

Please refer to our **"SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES"** published in Financial Express and Dainik Pratahkal newspapers on **07.08.2026.** In the said notice, with respect to the Borrower M/s. Yash Plastomet Pvt. Ltd. at Sr. No. 08, the Auction Date was inadvertently mentioned incorrectly. **The Auction Date shall be read as 25/08/2026 instead of the date mentioned therein.** All other terms and conditions of the said notice shall remain unchanged.

Sd/-
Authorized Officer,
Bank Of Baroda

Date: 11.08.2026
Place: Mumbai

RIR POWER ELECTRONICS LIMITED

Regd. Office : 139/141, Solaris 1, "B" Wing, 1st Floor,
Saki Vihar Road, Powai, Andheri (East), Mumbai - 400072
CIN : L31109MH1969PLC014322; Phone : 022 - 28471956;
Fax : 022-28471959; E-mail : secretarial@rirpowersemi.com;
Website : www.rirpowersemi.com

EXTRACT OF STANDALONE UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2026

(₹ in Lacs)

SR. NO.	Particulars	STANDALONE			
		Quarter Ended			Year Ended
		30-06-2026	31-03-2026	30-06-2025	31-03-2026
		(Un-Audited)	(Audited)	(Un-Audited)	(Audited)
1.	Total Income from Operations (net)	2793.65	2501.23	2134.81	9335.29
2.	Net Profit for the period (before Extraordinary items and Tax)	415.29	247.15	256.57	1001.58
3.	Net Profit for the period before tax (after Extraordinary items)	415.29	247.15	256.57	1001.58
4.	Net Profit for the period after tax	313.82	138.81	173.77	671.99
5.	Total Comprehensive Income for the period (after tax) and Other Comprehensive Income (after tax)	264.62	151.50	163.15	663.62
6.	Equity Share Capital	1591.45	1591.45	767.37	1591.45
7.	Other Equity (excluding Revaluation Reserves)	-	-	-	12465.66
8.	Earnings per Share (of ₹ 2/- each)				
	- Basic	0.39	0.17	0.23	0.86
	- Diluted	0.39	0.17	0.22	0.86

Note : The above is an extract of the detailed format of un-audited financial results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of quarterly financial results is available on the Company's website www.rirpowersemi.com and also on the website of BSE (www.bseindia.com) and NSE (www.nseindia.com), where shares of the Company are listed.

Scan this QR code to view
detailed financial results

Date : 10th August, 2026
Place : Mumbai

For **RIR POWER ELECTRONICS LIMITED**
Sd/-
Ramesh Kumar Narasinghbhan
Managing Director and C.E.O.
DIN : 08257872

NAGARJUNA AGRI - TECH LIMITED

CIN : L10790TG1987PLC007981
Regt office: No. 15-113, at WeWork Raheja Mindspace, 13th Floor, Building No. 9, TSIIC, Software Units Layout, Madhapur, Telengana - 500081
Email id : nagarjunaagritech2025@gmail.com

Extract of Audited Standalone and Consolidated Financial Results for the quarter ended June 30, 2026

(₹ In Lakhs Except otherwise stated)

Sr. No.	Particulars	Standalone						CONSOLIDATED					
		For the Quarter ended			Year to date		For the Year ended	For the Quarter ended			Year to date		For the Year ended
		June 30, 2026	March 31, 2026	June 30, 2025	June 30, 2026	June 30, 2025	March 31, 2026	June 30, 2026	March 31, 2026	June 30, 2025	June 30, 2026	June 30, 2025	March 31, 2026
		UnAudited	Audited	UnAudited	UnAudited	UnAudited	Audited	UnAudited	Audited	UnAudited	UnAudited	UnAudited	Audited
I	**Income from operations**												
	Revenue from operations	2,014.70	2,147.89	153.12	2,014.70	153.12	5,160.99	3,218.12	2,245.65	153.12	3,218.12	153.12	5,258.76
	Total income from operations (I)	**2,014.70**	**2,147.89**	**153.12**	**2,014.70**	**153.12**	**5,160.99**	**3,218.12**	**2,245.65**	**153.12**	**3,218.12**	**153.12**	**5,258.76**
II	**Other income**	9.67	39.00	13.18	9.67	13.18	83.18	9.67	41.77	13.18	9.67	13.18	85.95
III	**Total Income (I+II)**	**2,024.37**	**2,186.88**	**166.30**	**2,024.37**	**166.30**	**5,244.17**	**3,227.79**	**2,287.42**	**166.30**	**3,227.79**	**166.30**	**5,344.71**
IV	**Expenses**												
	Purchase of Stock in Trade	1,267.54	1,485.83	147.93	1,267.54	147.93	4,279.81	2,102.00	1,794.21	147.93	2,102.00	147.93	4,588.18
	Cost of Material Consumed	665.05	558.11	-	665.05	-	558.11	588.53	558.11	-	588.53	-	558.11
	Changes in Inventory	(137.43)	(492.74)	-	(137.43)	-	(493.80)	(78.82)	(714.12)	-	(78.82)	-	(715.18)
	Employee benefit Expenses	122.51	165.52	0.45	122.51	0.45	229.13	140.02	167.20	0.45	140.02	0.45	230.81
	Finance Cost	26.74	52.51	-	26.74	-	131.64	164.81	69.11	-	164.81	-	148.24
	Depreciation and amortisation expense	2.86	3.53	0.13	2.86	0.13	4.48	60.32	11.45	0.13	60.32	0.13	12.40
	Other expenses	172.05	222.31	15.62	172.05	15.62	338.16	232.92	246.53	15.62	232.92	15.62	362.38
	Total expenses (IV)	**2,119.32**	**1,995.09**	**164.13**	**2,119.32**	**164.13**	**5,047.52**	**3,209.77**	**2,132.49**	**164.13**	**3,209.77**	**164.13**	**5,184.93**
V	**Profit / (Loss) from operations before Exceptional Items (III - IV)**	**(94.95)**	**191.80**	**2.17**	**(94.95)**	**2.17**	**196.65**	**18.01**	**154.92**	**2.17**	**18.01**	**2.17**	**159.77**
VI	Exceptional items	-	17.15	-	-	-		-	17.15	-	-	-	17.15
VII	Tax expense	0.22	22.61	-	0.22	-	22.61	21.98	22.61	-	21.98	-	22.61
VIII	**Profit / (Loss) for the Period from Continuing Operations (V - VI - VII)**	**(95.17)**	**152.04**	**2.17**	**(95.17)**	**2.17**	**156.89**	**(3.97)**	**115.16**	**2.17**	**(3.97)**	**2.17**	**120.01**
IX	Other comprehensive income	-	-	-	-	-	-	-	-	-	-	-	-
X	**Total comprehensive income for the period**	**(95.17)**	**152.04**	**2.17**	**(95.17)**	**2.17**	**156.89**	**(3.97)**	**115.16**	**2.17**	**(3.97)**	**2.17**	**120.01**
XI	Basic EPS for the quarter, for the year to date and for the previous accounting year	(0.31)	1.25	0.02	(0.31)	0.02	1.56	(0.01)	0.94	0.02	(0.01)	0.02	1.19
XII	Diluted EPS for the quarter, for the year to date and for the previous accounting year	(0.31)	1.25	0.02	(0.31)	0.02	1.56	(0.01)	0.94	0.02	(0.01)	0.02	1.19

Note

1 The Unaudited Standalone Financial Results (the 'Statement') for the quarter ended 30th June, 2026 of Nagarjuna Agri Tech Limited (the 'Company') have been reviewed by the Audit Committee and thereafter approved and taken on record by the Board of Directors of the Company in their meetings held on 11th August, 2026 and are available on the Company's website - https://www.nagarjunaagritech.com and on the websites of BSE (www.bseindia.com) and NSE (www.nseindia.com). Limited Review under Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, has been carried out by the statutory auditors of the Company and they have issued an unmodified review conclusion on the Standalone Financials Results.

2 The above Unaudited Standalone Financial Results have been prepared in accordance with the Indian Accounting Standards (Ind AS) notified under Section 133 of the Companies Act, 2013, read with the Companies (Indian Accounting Standards) Rules, 2015, as amended.

3 Based on guiding principles given in Ind AS 108, Operating Segments , the Company's business activity falls within a single operating segment,and hence, the disclosure requirements of Ind AS 108 are not applicable.

4 The figures for the quarter ended 31st March, 2026 as reported in the unaudited standalone financial results are the balancing figures between the audited figures in respect of the full financial year and the published year-to-date unaudited figures up to the third quarter ended 31st December, 2025, which were subject to limited review by the statutory auditors.

5 Figures for the previous periods/ year have been regrouped wherever necessary.

6 Meanwhile, the management and the Board o f Directors area actively engaged in discussions and evaluations regrading the future prospects and strategic direction of the company.

For and on behalf of the Board
Nagurjana Agri Tech Limited
Sd/-
Rachna Suman Shaw
(Managing Director)
DIN:10414115

Place: Kolkata
Date: August 11, 2026