

Madhusudan Industries Limited

Madhusudan House, Opp. Navrangpura Telephone Exchange, Ahmedabad-380 006.
Tel: +91 79 26449781, +91 79 26427287 Email: madhusudan_i@yahoo.in
Website: www.madhusudan-india.com CIN: L29199GJ1945PLC000443



MIL/2026-27/116
14th August 2026

To,
BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street, Fort Mumbai - 400001.
Scrip Code: 515059 Scrip ID: MADHUDIN

Dear Sir/Madam,

Sub: Newspaper Publication - Notice of the 80th AGM of the Company

With reference to the Regulation 47 of SEBI (LODR) Regulations, 2015, we are enclosing herewith copies of Newspaper Advertisement regarding Notice in respect of the 80th Annual General Meeting to be held on Wednesday, 9th September 2026, at 11:30 a.m., published in English daily "THE INDIAN EXPRESS, Ahmedabad" and in Gujarati (Local) daily "THE FINANCIAL EXPRESS, Ahmedabad" both newspapers dated 14th August 2026.

We hope you will take the same on records.

Thanking you,
For Madhusudan Industries Limited

Mitushi Shah
Company Secretary & Compliance Officer
Encl: As Above

Paschim Gujarat Vij Co. Ltd.
Reg. & Corporate Office, Rajkot
CIN U40102GJ20035GC042908
www.pgvccl.com
Consumer Service Center Toll Free
No. 1800 233 155333 & 19122

Tender Notice No. PGVCL/Civil/2026/26
PGVCL invites On-line tenders for the work of Construction of New building for Than Industrial & Than Rural sub division office and compound wall, internal Road, yard filling, TC plinth, parking at Than Campus under Surendranagar circle. Interested parties may visit website <https://tender.nprocure.com> (for view, download & online submission) & PGVCL website <https://tender.guvnl.com> (for view & download only). The amendment if any in this regard will be published on our website only.

1/c Chief Engineer (Material)

**ON LINETENDERING
ROAD & BUILDING DEPARTMENT
TENDER NOTICE NO. 11 OF 2026-27**

In the name and on behalf of Governor Gujarat State, the Executive Engineer, R & B Division, Near Govt. Polytechnic, Jhalod Road, Dahod-389151, Ph. No. (02673) 266994 invites online tender for Providing conference hall interior at District court building at Dahod and New Building Construction costing between Rs.54.15 Lacs to Rs.1432.05 Lacs from Registered contractors in prescribed format.

The Bid document for the works will be available on website <http://www.nprocure.com> up to Dt. 15/09/2026 up to 18:00 Hrs. Last date of online submission of above bid is on Dt. 15/09/2026 up to 18:05 Hrs. respectively.

For further particulars & any future changes about this tender please visit above website.

INF-DHD-185-2026

Madhusudan Industries Ltd.
Regd. Office: Survey No. 359/B, 359/C, 361 & 362, Rakhiat-382315 Tal. Dehgam, Dist. Gandhinagar, Gujarat Ph: 079-26427287.
Email: madhusudan_j@yahoo.in Web: www.madhusudan-india.com CIN: L29199GJ1945PLC000443

NOTICE OF 80th ANNUAL GENERAL MEETING

Notice is hereby given that the 80th Annual General Meeting (AGM) of Madhusudan Industries Limited ("the Company") will be held through VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM) on Wednesday, 9th September, 2026 at 11:30 a.m. in compliance with General Circular issued by Ministry of Corporate Affairs (MCA) dated 5th May, 2020 & 22nd September, 2025 (collectively referred as Circulars) and in compliance with the provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to transact the businesses set out in the Notice calling the AGM without physical presence of members at a common venue.

In compliance with above mentioned Circulars, Notice of 80th AGM and Annual Report of the Company for the FY 2025-26, have been sent through electronic mode to those members who have registered their e-mail ID with depositories or with the Company / RTA. The Notice of the 80th AGM and Annual Report for the financial year 2025-26 are also available on the Company's website at <https://www.madhusudan-india.com/financials.html> and the Stock Exchange website at www.bseindia.com and Notice of AGM is available on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.

Company has sent a letter providing a weblink and QR code for accessing the Notice of the AGM and Annual Report for the financial year 2025-26 to those shareholders who have not registered their email address.

Instructions for E-voting:

The Company has provided its members remote e-voting facility in compliance with the provisions of section 108 of the Companies Act, 2013 and relevant rules made thereunder and Regulation - 44 of the SEBI (LODR) Regulations, 2015. The Company has engaged CDSL as the authorized agency to provide e-voting facility to its all members.

The cut-off date to determine eligibility to cast votes by electronic voting is 2nd September, 2026. The remote e-voting facility shall be open for 3 (three) days, commencing at 9:00 AM IST on 6th September, 2026 and ending at 5:00 PM IST on 8th September, 2026, for all the members, whether holding shares in physical form or in dematerialized form. Remote e-voting facility shall not be allowed beyond the said date and time. The members who attend AGM through VC/OAVM facility and does not cast their votes on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through voting facility during the AGM.

The members may participate in the meeting even after exercising their right to vote through remote e-voting but shall not be entitled to vote again during the meeting. Detailed instruction for remote e-voting facility and voting during the AGM are forming part of the Notice of AGM.

Any person who acquires shares and becomes shareholder of the Company after dispatch of the notice and holding shares as of the cut-off date may cast their votes by following the instructions and process of e-voting as provided in the Notice of AGM. Below mentioned is process for those members whose e-mail IDs are not registered with the depositories or the Company for obtaining login credential for e-voting:

- Member holding shares in Physical mode may request login credential by providing necessary details like Name, Folio No, Self attested Copies of PAN & Aadhaar Card by e-mail to cs@madhusudan-india.com.
- Member holding shares in Demat mode may request login credential by providing Demat account details, Name of Member, Client master, Self-attested Copies of PAN & Aadhaar Card by e-mail to cs@madhusudan-india.com.

For further queries or issues relating to remote e-voting / e-voting during AGM, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at CDSL website i.e. www.evotingindia.com under help section or you may contact to Mr. Nitin Kunder (022-62343626) or Ms. Asawari Kalokhe (022-62343624) or Mr. Rakesh Dalvi (022-62343611), Central Depository Services (India) Limited (CDSL) 25th Floor, A wing, Marathon Futrex, Mafatlal Mills Compound, NM Joshi Marg, Lower Parel (E), Mumbai - 400013 or write an e-mail to helpdesk.evoting@cdslindia.com or call at toll free no. 1800-21-09911.

Date: 13th August, 2026
Place: Rakhiat

For Madhusudan Industries Limited
Mitushi Shah
(Company Secretary)

THEMIS MEDICARE LIMITED
CIN NO : L24110GJ1969PLC001590
Regd. Off. Plot No. 69A, GIDC Indl. Estate, Vapi - 396195, Dist Valsad, Gujarat. (T) 0260-2431447 / 0260-2430219.
Corporate Office : 11/12, Udyog Nagar, S. V. Road, Goregaon (West), Mumbai-400 104, Maharashtra.
Email ID : cfoassit@themismedicare.com. Website Address : www.themismedicare.com.

AUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2026

In compliance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the Board of Directors of the Themis Medicare Limited ("Company") at its meeting held on Thursday, 13th August, 2026 approved the un-audited financial results (standalone and consolidated) for the quarter ended 30th June, 2026 ("Results")

The Results, alongwith the Limited Review Reports (Standalone and Consolidated) submitted by M/s. Krishnaa & Co., Statutory Auditors of the Company are available on the website of the Company at www.themismedicare.com and on websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.

In compliance with Regulation 47 of the SEBI Listing Regulations, we hereby notify that the same can also be accessed by scanning the following Quick Response (QR) Code.

Place: Mumbai
Date: 13th August, 2026

For Themis Medicare Ltd
Sd/-
Dr. Sachin D. Patel
Managing Director & CEO
DIN:00033353

AIRAN LIMITED

Regd. Office : 408, Kirtiman Complex, B/h. Rembrandt, C. G. Road, Ahmedabad - 380006, INDIA.
Ph.: +91-79-2646 2233, +91-8866442200 CIN : L74140GJ1995PLC025519 Email : contact@airanlimited.com Website : www.airanlimited.com

Extracts of Statement of Standalone and Consolidated UnAudited Financial Results for the Quarter Ended June 30, 2026
(Rs in lakhs)

Sr. No.	Particulars	Standalone			Consolidated		
		Quarter Ended 30/06/2026 (Unaudited)	Quarter Ended 30/06/2025 (Unaudited)	Year Ended 31/03/2026 (Audited)	Quarter Ended 30/06/2026 (Unaudited)	Quarter Ended 30/06/2025 (Unaudited)	Year Ended 31/03/2026 (Audited)
1	Total Income from operations (net)	2,964.90	2,427.80	10,714.47	3,274.66	2,731.36	11,953.16
2	Net Profit / (Loss) for the period (before Tax and Exceptional items)	753.23	349.50	1,449.95	838.14	420.89	1,622.51
3	Net Profit / (Loss) for the period before Tax (After Exceptional items)	753.23	349.50	1,435.60	838.14	420.89	1,607.80
4	Net Profit / (Loss) for the period after Tax (After Exceptional items)	609.43	264.32	1,097.55	669.68	323.13	1,215.96
5	Total comprehensive Income for the period [(Comprising Profit/ (Loss) for the period (after tax) and other Comprehensive Income (after tax)]	595.21	255.34	1,058.14	651.59	314.36	1,171.15
6	Paid up Equity Share Capital (Face value of INR 2 each)	2,500.40	2,500.40	2,500.40	2,500.40	2,500.40	2,500.40
7	Reserve (excluding Revaluation Reserves) as per Balance sheet of previous accounting year			11,683.81			13,107.92
8	Earnings Per Share (of INR 2/- each) (for continuing and discontinued operations) - Basic and Diluted	0.48	0.20	0.85	0.52	0.25	0.93

Notes: The above is an extract of the detailed format of quarter ended Financial Results filed with the Stock Exchanges under Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Financial Results is available on the websites of the Stock Exchanges, www.bseindia.com and on the Company website www.airanlimited.com. Financial Result can be accessed by scanning the QR code.

Place: Ahmedabad
Date: August 13, 2026

For and on behalf of the Board of AIRAN LIMITED
Sd/- Sandeep Kumar Vishwanath Agrawal
Managing Director (DIN : 02566480)

N.W.R.W.S. & Kalpsar Department, Gandhinagar

Tender notice No SBD-04 of 2026-27

Office name: Executive Engineer, Water Resources Investigation Division, 312, Multi Storied Building, Bhuj-Kachchh. (Ph. 02832-223502)

(1) Providing Consultancy services for 4 Nos Big Checkdam Under WRI Sub Division Anjar (Estimated cost Rs :- 38.16 Lakh)

(2) Providing Consultancy services for 3 Nos Big Checkdam & 1 nos Recharge Tank Under Irrigation Sub - Division Rapar, Taluka:Rapar of District Kachchh. Estimated cost Rs :- 37.04 Lakh)

Tenders can be online submitted on www.tender.nprocure.com Till date 27/08/2026 up to 18:00 hours IST. Any further updated in the tender will be published online only.

D.D.I-KUTCH-602-2026-27

**Govt of Gujarat
Road and Building Department
Online Tender Notice No.TC/02 of 2025-26**

On behalf of Governor of Gujarat Executive Engineer, Godhara Electrical (R&B) Division 1st Floor, Juni Geri, Civil Line Road, Godhara Phone No.0272-299203 invites online tender From Registered Contractor for 01 Electrical Works with an estimated cost of RS.26.61 lacs through online (E-Tender) system. Last date of online Tender submission is 21/08/2026. This Work shall be opened in Office of The Electrical R & B Division Godhra on 21/08/2026 at 12.10 p.m. For more details, contact above office during office hours except holidays or see website : www.tender.nprocure.com & www.statetenders.gujarat.gov.in

INF-GODHRA-395-26

**Government Of Gujarat
Narmada Water Resources Department.
Online Tender Notice No.05 of 2026-27**

Name of Work:- Total-01(One) work Under the Shedhi Irrigation Division Nadiad. (work as per detail Notice)

Estimated cost:- Rs.73.37 lacs (Total 01(One) work)

Last date/Time for receipt of tender:- Dtd.01/09/2026 upto 18.00 hrs.

Name & Address of this office: Executive Engineer, Shedhi Irrigation Division, Hariom Nagar, College Road, Nadiad-387001.

Phone No.0268-2557141, Fax No.0268-2556025

Further details can be seen at www.tender.nprocure.com.

INF-NADI-246-26

**Notice Inviting
Expression of Interest
(RIL/E&P/EOI/2026/01)
(Under International Competitive Bidding)**

Reliance Industries Limited (RIL) is India's largest private sector company, with a consolidated revenue of ₹ 11,75,919 crore (US\$ 124.0 billion), cash profit of ₹ 1,71,258 crore (US\$ 18.1 billion) and net profit of ₹ 95,754 crore (US\$ 10.1 billion) for the year ended March 31, 2026. Reliance's activities span hydrocarbon exploration and production, petroleum refining and marketing, petrochemicals, advanced materials and composites, renewables (solar and hydrogen), retail, digital services and media and entertainment. Currently ranked 88th, Reliance is the largest private sector company from India to be featured in Fortune's Global 500 list of 'World's Largest Companies' for 2025.

A) For All Oil & Gas Fields

Reliance Industries Limited, as operator, on behalf of itself & its co-venturer BP Exploration (Alpha) Limited invites Expression of Interest (EOI) from reputed and experienced Contractors/ Vendors for following categories, for the blocks acquired under NELP-I:

Category Number	Category Description
DEV/COMN/2026/1	Design and Supply of various types of steel tube umbilicals including technical support during installation and commissioning
DEV/COMN/2026/2	Design and Supply of unbonded flexible pipes and associated accessories including technical support during installation and commissioning
DEV/COMN/2026/3	Services of Marine Warranty Surveyor
DEV/COMN/2026/4	Design Review, Appraisal, Certification and Verification Agency

B) For Block No. KG-DWN-98/3 (KG-D6)

Reliance Industries Limited, as operator, on behalf of itself & its co-venturer BP Exploration (Alpha) Limited invites Expression of Interest (EOI) from reputed and experienced Contractors/ Vendors for following categories, for Deep-water Block No. KG-DWN-98/3 (KG-D6) in East coast of India.

Category Number	Category Description
OAM/KGD6/2026/1	Equipment, Materials & Services (incl. Administrative related services) for Operation and Maintenance of Onshore & Offshore facilities including FPSO
OAM/KGD6/2026/2	Services of Multi Support Vessel with ROV Capability for Subsea Intervention.
OAM/KGD6/2026/3	Hiring of Multi Support Vessel for Subsea IMR
OAM/KGD6/2026/4	ROV Services for Subsea IMR
OAM/KGD6/2026/5	Hot tapping services & installation of ODIN (Optimized diver less inspection network) ports for inspection of sea chest and overboard valves.
OAM/KGD6/2026/6	Pressure/ Leak Testing Services
OAM/KGD6/2026/7	FEED Study for Cargo Oil Tank (COT) blanketing and Vapor Recovery Management System on FPSO
OAM/KGD6/2026/8	Mercury Removal Unit (MRU) Bed Supply, Replacement and Waste disposal Services
OAM/KGD6/2026/9	Flare tip inspection and replacement

Interested Contractors/Vendors are requested to visit our website www.ril.com (eB2B Suppliers) & EOI Notices for EOI) for further details on the above and submit their EOI through e-mail on devoresponse.eandp@ril.com on or before 4 September 2026. Subject of the mail should mention "RIL/E&P/EOI/2026/01" along with category number. For documents size beyond 10 MB, Contractors/ Vendors should request RIL through e-mail to provide FTP link for uploading EOI documents.

Address for Communication
Chief - Supply Chain Management,
Reliance Industries Limited, Petroleum Business (E&P),
Reliance Corporate Park (RCP),
Building No 11, 'A' Wing, Second Floor,
Thane-Belapur Road, Ghansoli, Navi Mumbai - 400 701, India.
Email: Devoresponse.eandp@ril.com
CIN: L17110MH1973PLC019786

Reliance Industries Limited
Growth is Life

Tirupati Forge Limited
CIN NO. L27320GJ2012PLC071594

Regd. Office : Plot No. 1-5, Survey No. 92/1, Near Shan Cement, Hadamtala Industrial Area, Tal: Kotda Sangani Hadamtala Rajkot- 360311 (Gujarat) India.
E-mail : info@tirupatiforge.com, Website : www.tirupatiforge.com

EXTRACTS OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2026
(Rs. In Lakhs)

Sr. No.	Particulars	Standalone			
		Quarter Ended		Year Ended	
		30.06.2026 (Unaudited)	31.03.2026 (Audited)	30.06.2025 (Unaudited)	31.03.2026 (Audited)
1	Total income from operations (net)	3,843.13	4,303.89	3,291.92	16,594.03
2	Net Profit/ (Loss) for the period (before Tax, Exceptional and/or Extraordinary items ^a)	166.03	207.43	190.05	855.45
3	Net Profit/ (Loss) for the period before Tax (after Exceptional and/or Extraordinary items ^a)	166.03	207.43	190.05	855.45
4	Net Profit/ (Loss) for the period after Tax (after Exceptional and/or Extraordinary items)	121.86	152.15	140.98	629.53
5	Total Comprehensive Income for the period [(Comprising Profit/ (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	121.86	152.15	140.98	629.53
6	Equity Share Capital (Face Value of Rs. 2/- each)	2,583.80	2,532.60	2,385.60	2,532.60
7	Earnings Per Share				
	Basic & Diluted Earning Per Share (not annualised)				
a	Basic :	0.10	0.12	0.12	0.51
b	Diluted :	0.09	0.12	0.12	0.50

There was no Exceptional and/or Extraordinary items during quarter ended on June 30, 2026

Notes:

- The above is an extract of the detailed format of Standalone Unaudited Financial Results for the quarter ended on June 30th, 2026 under Regulation 33 of the SEBI (Listing obligation and Disclosure Requirements) Regulation, 2015. The full format of the quarterly standalone Financial Results are available on the Stock Exchange website www.nseindia.com and Company's website www.tirupatiforge.com.
- The Unaudited results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meeting held on August 13, 2026.
- The company is in the business of manufacturing of Carbon Steel Forged Flanges, Forged Components and other automotive components and management reviews the performance of the company as a single operating segment in accordance with Ind AS 108 - Operating Segments. Therefore no separate disclosures are reported separately.
- The audited financial results of the company for the quarter and Year ended on June 30th, 2026 can be accessed Through the below QR Code.

For and on behalf of Board of Director of, M/s. Tirupati Forge Limited
SD/-
Hiteshkumar Gordhanbhai Thummar
Managing Director
DIN: 02112952

Place : Hadamtala (Dist. Rajkot)
Date : August 14th, 2026

TO BE PUBLISHED IN THE GAZETTE OF INDIA, EXTRAORDINARY PART-II, SECTION 3, SUB SECTION (ii) GOVERNMENT OF INDIA MINISTRY OF ROAD TRANSPORT AND HIGHWAYS Notification New Delhi, the 31st July, 2026

S.O 4288(E)- Whereas by the notification of the Government of India in the Ministry of Road Transport and Highways, 1222(E) Dated:09/03/2026, published in the Gazette of India, Extraordinary, Part II, Section 3, Subsection (ii) issued under sub-section (1) of section 3A of the National Highway Act, 1956 (48 of 1956) (hereinafter referred to as the said Act), the Central Government declared its intention to acquire the land specified in the Schedule annexed to the said notification for construction of Toll Plaza Maintenance, management and operation of NH-168G in the stretch of land from Km. 8.9 to Km. 34.3 in the villages namely Savala and Kansarakui in the District of Mehsana in the state of GUJARAT

And whereas the substance of the said notification has been published in "The Times of India" and "Divya Bhaskar" on dated Date 18/03/2026; under sub-section (3) of section 3A of the said Act;

And whereas the Competent Authority has received objections filed under Section 3-C, considered and settled the same appropriately;

And whereas, in pursuance of sub-section (1) of section 3D of the said Act, the competent authority has submitted its report to the Central Government;

Now, therefore, upon receipt of the said report of the competent authority and in exercise of the powers conferred by the sub-section (1) of section 3D of the said Act, the Central Government hereby declares that the land specified in the said Schedule should be acquired for the aforesaid purpose;

And further, in pursuance of sub-section (2) of section 3D of the said Act, the Central Government hereby declares that on publication of this notification in the Official Gazette, the land specified in the said Schedule shall vest absolutely in the Central Government, free from all encumbrances.

SCHEDULE

Brief Description of the land acquired with or without structures falling within NH-168G in the stretch of land from Km. 8.9 to Km. 34.3 in the District of Mehsana in the state of GUJARAT

File Number: GJ/P/14/09/2022/3D SHAIKH AMINKHAN, Director

District: Mehsana
<https://egazette.gov.in>
Publication Date: 31/07/2026
<https://egazette.gov.in>
<http://morth.gov.in>
<https://bhoomirashi.gov.in>

Note: The physical copy of this notification is also available at the office of CALA/EE/RO and Landowners may also see the notification there.

INF-HMT-260-2026

