



Devyani International Limited



Corporate Office: Plot No.18, Sector-35, Gurugram - 122004, Haryana (India) • Tel.: +91-124-4566300, 4786000
E-mail: devyani@dil-rjcorp.com • Website: www.dil-rjcorp.com
CIN: L15135DL1991PLC046758

February 7, 2026

To,

National Stock Exchange of India Ltd.
Exchange Plaza, Block G, C/1, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051
Email: cmlist@nse.co.in
Symbol: DEVYANI

BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001
Email: corp.relations@bseindia.com
Security Code: 543330

Subject: Newspaper Advertisement regarding Postal Ballot Notice dated February 6, 2026 seeking consent of Members for (i) Re-classification of the Authorised Share Capital of the Company, with consequential amendments in the Memorandum of Association; and (ii) Issue of Non-convertible Redeemable Preference Shares on a private placement basis

Dear Sir/ Madam,

In compliance with the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed extracts of the advertisement on the captioned subject, as published in the Newspapers.

This is for your kind information and record please.

Thanking you,

Yours faithfully,
For Devyani International Limited

Pankaj Virmani
Chief Sustainability Officer & Company Secretary

Encl: As above



SANOOK KITCHEN
thai asian cuisine



BBK BIRYANI
BY KILO



tealive

NYF
newyorkfries

GOILA
BUTTER CHICKEN

the food street



BROOKS LABORATORIES LIMITED

CIN No: L24232HP2002PLC000267, Regd Office: Village Kishanpura, Nalagarh Road, Baddi, Dist. Solan H.P.-174101, E-mail : investors@brookslabs.net | Website: www.brookslabs.net

Extracts of Statements of Unaudited Financial Results for the Quarter & Nine Month Ended 31st December, 2025 (₹ in Lakhs)

Sr. No.	Particulars	Standalone						Consolidated					
		Quarter Ended		Nine months ended		Year Ended		Quarter Ended		Nine months ended		Year Ended	
		31-Dec-25	30-Sep-25	31-Dec-24	31-Dec-24	31-Mar-25	31-Dec-25	31-Dec-25	31-Dec-25	31-Dec-24	31-Dec-24	31-Mar-25	31-Dec-24
1	Total income from operations (net)	1,669.13	2,384.09	2,054.30	6,626.11	5,950.26	8,343.99	1,669.13	2,384.09	2,054.30	6,626.11	5,950.26	8,343.99
2	Net Profit / (Loss) for the period from ordinary activities (Before Share of Profit / (Loss) of Associate, tax, Exceptional and/or Extraordinary items)	30.28	223.73	93.65	519.07	167.99	322.76	30.28	223.73	93.65	519.07	167.99	319.22
3	Net Profit / (Loss) for the period before tax (after Share of Profit / (Loss) of Associate, Exceptional and/or Extraordinary items)	30.28	223.73	93.65	519.07	167.99	322.76	549.88	797.69	(213.22)	2,306.05	(850.90)	(979.16)
4	Net Profit / (Loss) for the period after tax (after Share of Profit / (Loss) of Associate, Exceptional and/or Extraordinary items)	30.28	223.73	93.65	519.07	167.99	305.22	549.88	797.69	(213.22)	2,306.05	(850.90)	(996.70)
5	Total Comprehensive Income for the period (comprising profit or (loss) for the period (after tax) and other Comprehensive income (after tax))	30.28	223.73	93.65	519.07	167.99	303.39	549.88	797.69	(213.22)	2,306.05	(850.90)	(998.53)
6	Equity Share Capital (Face Value ₹ 10/- per share)*	2,945.72	2,945.72	2,624.67	2,945.72	2,624.67	2,945.72	2,945.72	2,624.67	2,945.72	2,624.67	2,945.72	2,624.67
7	Reserves excluding Revaluation Reserves	-	-	-	-	-	8,561.25	-	-	-	-	-	8,664.71
8	Earnings per share (of Rs. 10/- each) (not annualised)						0.10	0.76	0.35	1.76	0.64	1.14	1.87
	(a) Basic						0.10	0.76	0.35	1.76	0.64	1.14	1.87
	(b) Diluted						0.10	0.76	0.35	1.76	0.64	1.14	1.87

Notes: The above is an extract of the detailed format of the Standalone and Consolidated Financial Results for the quarter and nine months ended 31st December, 2025 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. The full format of Quarter and nine month ended financial results are available on the website of the Stock Exchange (www.bseindia.com and www.nsindia.com) and also on the Company's website: www.bestagrolife.com.

Place : Baddi

Date : 06.02.2026

For and on Behalf of the Board

Sd/- Bhushan Singh Rana, DIN : 10289384

Whole time Director

Form No. UGC-2
Advertisement giving notice about registration under Part I of chapter XXI [Pursuant to section 374B of the Companies Act, 2013 and rule 4(1) of the Companies (Authorised to Register) Rules, 2014]
1. Notice is hereby given that in pursuance of sub-section (2) of section 366 of the Companies Act, 2013 an application has been made to the Registrar, at Mumbai that M's Incite Advisory Services LLP, a Limited Liability Partnership firm may be registered under Part I of Chapter XXI of the Companies Act, 2013, as a Company Limited by Shares.
2. The Principle Objects of the Company are as follows:
To carry on the business of Management consultancy activities or any such other activities necessary, desirable or incidental to the accomplishment of the conduct of such business of company including but not limited to such ancillary business.
3. A copy of Draft memorandum and article of association of the proposed company may be inspected at the office of At 2nd Floor, F-202, L&T Seawoods Ltd, Plot No. R-1, Sector 40, Navi Mumbai. There is a fee of ₹ 200/- for inspection.
4. Notice is hereby given that any person objecting to this application may communicate their objection in writing to the Registrar at Central Registration Centre (CRC), Indian Institute of Corporate Affairs (IICA), Plot No. 6,7,8, Sector 5, IMT Manesar, Gurgaon, Haryana-122052 within twenty-one days from the date of the publication of this notice, with a copy to the Company at its Registered office.

Date : 05/02/2026

Mikdad Saleem Merchant, Partner

Place : Navi Mumbai



Think Big. Think Best

BEST AGROLIFE LIMITED

CIN:U74110DL1992PLC116773

Registered & Corporate Office: B-4, Bhagwan Das Nagar, East Punjab Bagh, New Delhi-110026

Ph: 011-45803300, Email: info@bestagrolife.com, Website: www.bestagrolife.com

EXTRACT OF UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2025

Particulars	STANDALONE						CONSOLIDATED					
	QUARTER ENDED		NINE MONTHS ENDED		YEAR ENDED		QUARTER ENDED		NINE MONTHS ENDED		YEAR ENDED	
	31-12-2025	30-09-2025	31-12-2024	31-12-2024	31-03-2025	31-12-2025	31-12-2025	30-09-2025	31-12-2024	31-12-2024	31-12-2025	31-12-2024
Total income from operations	128.81	365.16	193.27	807.26	987.91	1,143.65	202.91	516.83	274.11	1,100.58	1,539.97	1,814.31
Net Profit / (Loss) for the period (before Tax, Exceptional and / or Extraordinary items)	(7.71)	51.83	(9.16)	70.27	73.55	60.87	(19.88)	52.46	(32.86)	58.26	120.31	96.29
Net Profit / (Loss) for the period before tax (after Exceptional and / or Extraordinary items)	(7.71)	51.83	(9.16)	70.27	73.55	60.87	(19.88)	52.46	(32.86)	58.26	120.31	96.29
Net Profit / (Loss) for the period after Tax (after Exceptional and / or Extraordinary items)	(5.76)	38.33	(6.08)	52.11	53.92	44.47	(12.74)	38.93	(24.16)	46.11	91.78	69.89
Total Comprehensive Income for the period (Comprising Profit / Loss for the period (after Tax) and other Comprehensive income (after Tax))	(5.73)	38.33	(6.04)	52.55	54.00	47.42	(12.25)	38.95	(24.18)	46.63	91.79	80.20
Paid-up Equity Capital (Face value of Rs. 10/- each) (After Tax, Exceptional and / or Extraordinary items)	23.64	23.64	23.64	23.64	23.64	23.64	23.64	23.64	23.64	23.64	23.64	23.64
Earnings Per Share (EPS) (of Rs. 10/- each) on Net Profit (Not annualised)												
(a) Basic	(0.16)	1.08	(0.17)	1.47	1.52	1.25	(0.36)	1.10	(0.68)	1.30	2.59	1.97
(b) Diluted	(0.16)	1.08	(0.17)	1.47	1.52	1.25	(0.36)	1.10	(0.68)	1.30	2.59	1.97

Note:
1. The above is an extract of the detailed format of Financial Results for the Quarter and nine months ended 31st December, 2025 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. The full formats of Quarter and nine month ended financial results are available on the website of the Stock Exchange (www.bseindia.com and www.nsindia.com) and also on the Company's website: www.bestagrolife.com.
2. The above results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 06th February, 2026. These results have been subjected to limited review by the Statutory Auditor.

For Best Agrolife Limited

Vimal Kumar

Managing Director

DIN: 01200952

Place: New Delhi

Date: February 6, 2026

UDAY JEWELLERY INDUSTRIES LIMITED
Regd Office - 2nd Floor, 3-3071-102, 3-3081-102, Main Road, Main Road, Simple Natural Systems, Basheer Bagh, Hyderabad, Telangana, 500004. Ph: 040-48534111, E-mail: info@udayjewellery.com, CIN: L74910TG1999PLC008813

SPECIAL WINDOW OF TRANSFER AND DEMATERIALIZATION OF PHYSICAL SECURITIES

This is to inform our customers and public at large that our **Kharai Branch** located at Ground Floor, 32/2, Near Narayan Marriage Garden, Gram Reguwan, Kharai, Sagar, Madhya Pradesh - 470117 will be Second Floor, Achwal Ward, Station Road, Above Equities Bank, Bina, Sagar, Bina, Etawa, Madhya Pradesh - 470113 from 12th May, 2026. The Customers are requested to contact the new office premises for their needs.

REGIONAL BUSINESS HEAD
For Uday Jewellery Industries Limited
Riya Jindal
Place: Hyderabad
Date: February 07, 2026

DEVYANI INTERNATIONAL LIMITED
Registered Office: F-27, Okhla Industrial Area, Phase-1, New Delhi-110020, Tel: 91-11-4176720
Corporate Office: Plot 18, Sector - 35, Gurugram - 122004, Haryana, India, Tel: 91-124-4663000, 4786000
E-mail: compliancesecretary@dlr-jcorp.com, Website: www.dlr-jcorp.com
Corporate Identity Number: L16133DL1991PLC044753

Members of the Company are hereby informed that pursuant to the provisions of Sections 108, 110 and all other applicable provisions of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Amendment) Rules, 2013, the following changes in the Memorandum of Association (amendments), modification(s) or re-enactment thereof, for the time being in force, and in accordance with the guidelines prescribed by the Ministry of Corporate Affairs inter-alia for conducting postal ballot through remote e-voting vide General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, read with other related circulars including General Circular No. 03/2025 dated September 22, 2025 ('MCA Circulars'), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Secretarial Standard - 2 issued by the Institute of Company Secretaries of India and other applicable laws and regulations (if any), the Company has completed dispatch of Postal Ballot Notice dated **February 6, 2026** along with explanatory statement ('Notice') and remote e-voting instructions, seeking consent of the Members for below mentioned changes. The Notice is dated **February 6, 2026** and by e-mail to all those Members whose e-mail addresses were registered with the Company Registrar and Share Transfer Agent ('RTA') or Depository/ Depository Participant ('DP') and whose names appear in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on **Friday, January 30, 2026**, in accordance with the MCA Circulars. The Notice is also available on the Company's website (www.dlr-jcorp.com), Stock Exchanges' websites (www.nsindia.com and www.bseindia.com) and National Securities Depository Limited ('NSDL') website (www.evoting.nsdl.com).

Item No. **Type of Resolution** **Brief Description of the Resolution(s)**
1. Special Resolution Re-classification of the Authorised Share Capital of the Company, with consequential amendments in the Memorandum of Association
2. Special Resolution Issue of Non-convertible Redeemable Preference Shares on a private placement basis

In compliance with the requirements of the MCA Circulars, physical copy of the Notice along with Postal Ballot Form and pre-paid business envelope were not sent to the Members for this Postal Ballot. Accordingly, Members are required to communicate their assent or dissent through remote e-voting process only.

Remote e-voting period shall commence on **Saturday, February 7, 2026 (9:00 A.M. IST)** and end on **Sunday, March 8, 2026 (5:00 P.M. IST)**. During this period, Members of the Company may cast their vote electronically. The remote e-voting module shall be disabled by NSDL for voting thereafter.

Once the Member cast a vote on a resolution, Member shall not be allowed to change it subsequently or cast the vote again. Detailed instructions for remote e-voting are provided in the Notice while expressing their assent or dissent and cast vote through remote e-voting not later than the close of business hours 5:00 P.M. IST on **Monday, March 8, 2026**.

Voting right of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on **Friday, January 30, 2026 ('Cut-off date')**. Those 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 (including those Members who may not have received this Notice due to non-registration of their e-mail address with the Company or the Depositories/ Depository Participants) shall only be entitled to cast their vote through remote e-voting a person who is not a member as on the cut-off date should treat this Notice for information purpose only.

The Board of Directors has appointed Mr. Neeraj Arora, Company Secretary in Whole-time Practice, CP No. 22044, Mr. Kapil Dev Taneja, Company Secretary in Whole-time Practice, CP No. 16865, Mr. S. S. Grover & Associates, firm of Practising Company Secretaries, New Delhi as Scrutinizer for conducting the Postal Ballot through remote e-voting process in a fair and transparent manner.

Any Member holding shares as on the Cut-off date and who may not have received this Notice, may obtain Login ID and Password by following the instructions as mentioned in the Notice (i.e. available on Company's website viz. www.dlr-jcorp.com or sending a request at evoting@nsdl.com). However, if a person is already registered with NSDL or Central Depository Services (India) Limited for remote e-voting, then the existing User ID and password may be used to cast vote as per instructions provided in the Notice.

Members who have not registered their e-mail address with the Company/ RTA/ DP may follow the below instructions:

Please send a request to KFin Technologies Limited, RTA at einward.ris@kfintech.com or to the Compliance Officer of the Company at compliancesecretary@dlr-jcorp.com providing your name, full address, copy of the share certificate (front and back) and self-attested scanned copy of PAN and Aadhaar Card, for registering e-mail address.

Physical Holding Please contact your DP and register your e-mail address in your demat account, as per the process advised by your DP.

The results of Postal Ballot will be announced on or before **Tuesday, March 10, 2026 (5:00 P.M. IST)** at Corporate Office of the Company. The results declared along with scrutinizer's report would be displayed at the Registered and Corporate Office of the Company and shall be shown on the Company's website. The names of the members of the Company are listed. Additionally, the results along with scrutinizer's report will also be uploaded on the Company's website viz. www.evoting.nsdl.com and on website of NSDL viz. www.evoting.nsdl.com.

In case of any query, please refer 'Help' FAQs available at www.evoting.nsdl.com or contact Ms. Pallavi Mhatre, Assistant Vice President, NSDL, 301, 3rd Floor, Naman Chambers, G Block, Plot No. C-32, Bandra Kurla Complex, Bandra East, Mumbai-400051 or send a request at evoting@nsdl.com or write an e-mail to the Compliance Officer of the Company at compliancesecretary@dlr-jcorp.com.

for and on behalf of Devyani International Limited
Sd/- Pankaj Virmani
Chief Sustainability Officer & Company Secretary

S.No.	Particulars	Standalone						Consolidated					
		Quarter ended		Period ended		Year ended		Quarter ended		Period ended		Year ended	
		31-Dec-25	31-Dec-24	31-Dec-25	31-Dec-24	31-Mar-25	31-Dec-25	31-Dec-25	31-Dec-25	31-Dec-24	31-Dec-24	31-Mar-25	31-Dec-24
1	Total Income	4,562	3,681	12,843	10,707	14,408	10,029	7,902	28,465	22,855	30,670		
2	Net Profit for the period (Before tax, Exceptional items)	978	1,019	2,639	2,826	3,923	686	1,346	2,794	4,240	5,473		
3	Net Profit for the period before tax (after Exceptional items)	978	1,019	2,636	2,826	4,031	686	1,346	2,791	4,240	5,581		
4	Net Profit for the period (after tax, Exceptional items)	725	765	1,948	2,093	3,029	519	916	2,087	3,056	4,148		
5	Total comprehensive income / (loss) for the period (comprising profit / loss for the period (after tax) and other comprehensive income / (loss) for the period (after tax))	725	758	1,947	2,072	3,016	519	916	2,087	3,056	4,125		

