



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: cmist@nse.co.in Symbol: DEVYANI	BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Email: corp.relations@bseindia.com Security Code: 543330
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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





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

Sr. No.	Particulars	Standalone									Consolidated								
		Quarter Ended			Nine months ended						Quarter Ended			Nine months ended					
		31-Dec-25			31-Dec-24			31-Mar-25			31-Dec-25			31-Dec-24			31-Mar-25		
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited
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	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	322.76	30.28	223.73	93.65	519.07	167.99	322.76
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	30.28	223.73	93.65	519.07	167.99	322.76	30.28	223.73	93.65	519.07	167.99	322.76
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	30.28	223.73	93.65	519.07	167.99	305.22	30.28	223.73	93.65	519.07	167.99	305.22
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	30.28	223.73	93.65	519.07	167.99	303.39	30.28	223.73	93.65	519.07	167.99	303.39
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	2,945.72	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	-	-	-	-	-	8,561.23	-	-	-	-	-	8,561.23	-	-	-	-	-	8,561.23
8	Earnings per share (of Rs. 10/- each) (not annualised)	(i) Basic	0.10	0.76	0.36	1.76	0.64	1.14	1.87	2.71	(0.82)	7.83	(3.24)	(3.72)	(i) Basic	0.10	0.76	0.36	1.76
	(ii) Diluted	0.10	0.76	0.36	1.76	0.64	1.14	1.87	2.71	(0.82)	7.83	(3.24)	(3.72)	(ii) Diluted	0.10	0.76	0.36	1.76	0.64

Notes: The above is an extract of the detailed format of 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 and Other Disclosure Requirements) Regulations, 2015. The full format of the Standalone and Consolidated Financial Result for the quarter and nine months ended 31st December, 2025 is available on www.bseindia.com, www.nseindia.com and www.brookslabs.net

Place : Baddi
Date : 06.02.2026

Form No. URC-2
Advertisement giving notice about registration under Part I of chapter XII [Pursuant to section 374B] of the Companies Act, 2013 and rule 4(1) of the Companies (Advertisement to Register) Rules, 2014

1. The 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. Insite Advisory Services LLP, a Limited Liability Partnership firm may be registered under Part I of Chapter XII of the Companies Act, 2013, as a Company Limited by Shares.

2. The Principal 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 articles of association of the proposed company may be inspected at the office at A-2, Sector - F-205, IAT Seawoods Ltd, Plot No. R-1, Sector-40, Seawoods, Thane, Nav Mumbai - 400709.

4. The 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, Sector 5, IIT Monar, Gurgaon, Haryana 122002, within twenty-one days from the date of the publication of this notice, with a copy to the company at the Registered office.

Date : 05/02/2026
Place : Navi Mumbai

Mikad Saleem Merchant, Partner
Saleem Shabbir Merchant, Partner

For and on behalf of the Board
Sd/- Bhushan Singh Rana, DIN : 16299384
Whole time Director

UDAY JEWELLERY INDUSTRIES LIMITED
[Regd. Office: 2nd Floor, 3-4-307/1, 3-4-305-306-307-308, Hyderabad]
Main Road, Simpa Natural Systems, Basher Bagh, Hyderabad,
Telangana, 500004. Ph: 040-48538411.
E-mail: info@udayjewellery.com or [www.udayjewellery.com](mailto:info@udayjewellery.com)
CIN: L74900TG1999PLC068913

SPECIAL UNAUDITED FINANCIAL STATEMENT OF PHYSICAL SECURITIES

This is to inform our customers and public at large that our Khural Branch located at Ground Floor, 32/2, Near Narayan Marriage Garden, Gram Regwan, Khural, Sagar, Madhya Pradesh - 470117 will, with effect from 01st April, 2019, which were rejected, returned to the Registrar, at Mumbai that M/s. Insite Advisory Services LLP, a Limited Liability Partnership firm may be registered under Part I of Chapter XII of the Companies Act, 2013, as a Company Limited by Shares.

The 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, Sector 5, IIT Monar, Gurgaon, Haryana 122002, within twenty-one days from the date of the publication of this notice, with a copy to the company at the Registered office.

Date : 05/02/2026
Place : Navi Mumbai

Mikad Saleem Merchant, Partner
Saleem Shabbir Merchant, Partner

For Uday Jewellery Industries Limited
Sd/-
Company Secretary & Compliance Officer

DEVYANI INTERNATIONAL LIMITED
Registered Office: F-2/7, Disha Industrial Area, Phase-I, New Delhi-110020; Tel: +91-11-4706720
Corporate Office: Plot No. 18, Sector - 35, Gurugram - 122004, Haryana; Tel: +91-124-4566300, 4786000
E-mail: companysecretary@dl-jrcorp.com Website: www.dl-jrcorp.com
Corporate Identity Number: L19135DL1991PLC046759

NOTICE

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 (Management and Administration) Rules, 2014 [including any statutory amendment(s), 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 despatch of Postal Ballot Notice dated February 6, 2026 alongwith explanatory statement ("Notice") and remote e-voting instructions, seeking consent of the Members for below mentioned resolutions on Friday, February 6, 2026 by e-mail to all those Members whose e-mail addresses were registered with the Company's 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 (<https://dl-jrcorp.com>), Stock Exchanges' websites (www.nseindia.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 Forms 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 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. Members are requested to carefully read the instructions as set out in the Notice while expressing their assent or dissent and cast vote through remote e-voting not later than the close of working hours by 5:00 P.M. (IST) on Sunday, 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"). A person, 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. 16186), or failing him Mr. Kapil Dev Tanuja, Company Secretary in Whole-time Practice (CP No. 22944), partners of M/s Sanjay 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 the Company's website viz. <https://dl-jrcorp.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 can 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 info@kfin.com or to the Compliance Officer of the Company at companysecretary@dl-jrcorp.com providing your name, folio number, scanned copy of the share certificate (front and back) and self-attested scanned copy of PAN and Aadhaar Card, for registering e-mail address.

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 submitted with National Stock Exchange of India Limited and BSE Limited, where the shares of the Company are listed. Additionally, the results along with scrutinizer's report will also be uploaded on the Company's website viz. <https://dl-jrcorp.com/> and on website of NSDL viz. <https://www.evoting.nsdl.com>.

In case of any query, please refer 'Help/ FAQs' available at www.evoting.nsdl.com or contact Ms. Pallavi Mishra, Assistant Vice President, NSDL, 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 email at 022-4886-7000 or write an e-mail to the Compliance Officer of the Company at companysecretary@dl-jrcorp.com.

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

Date: February 6, 2026
Place: Gurugram

Pankaj Virmani



BEST AGROLIFE LIMITED
CIN: L74110DL1992PLC16773

Registered & Corporate Office: B-4, Bhagwan Dass Nagar, East Punjabi 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			31-12-2024			31-03-2025			31-12-2025			31-12-2024			31-03-2025		
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited
Total Income from operations	129.61	385.16	193.27	807.26	987.91	1,143.65	202.41	594.83	274.11	1,100.98	1,539.91	1,214.31	129.61	385.16	193.27	807.26	987.91	1,143.65
Net Profit for the period (before Tax, Exceptional and /or Extraordinary items)	(7.71)	51.83	(8.16)	70.27	73.55	60.87	(19.88)	52.46	(32.86)	58.26	120.31	96.29	(7.71)	51.83	(8.16)	70.27	73.55	60.87
Net Profit (Loss) for the period before Tax (after Exceptional and /or Extraordinary items)	(7.71)	51.83	(8.16)	70.27	73.55	60.87	(19.88)	52.46	(32.86)	58.26	120.31	96.29	(7.71)	51.83	(8.16)	70.27	73.55	60.87
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	68.89	(5.76)	38.33	(6.08)	52.11	53.92	44.47
Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and other Comprehensive income (after tax))	(5.33)	38.33	(6.04)	52.55	54.00	47.42	(12.25)	38.95	(24.18)	46.13	91.79	80.20	(5.33)	38.33	(6.04)	52.55	54.00	47.42
Paid up Equity Share Capital (Face Value of Rs. 10/- each)	23.64	23.64	23.64	23.64	23.64	23.64	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)	(i) Basic	0.16	1.08	(0.17)	1.47	1.52	(0.36)	1.10	(0.68)	1.30	2.59	1.97	(i) Basic	0.16	1.08	(0.17)	1.47	1.52
(ii) Diluted	(0.16)	1.08	(0.17)	1.47	1.52	(0.36)	1.10	(0.68)	1.30	2.59	1.97		(0.16)	1.08	(0.17)	1.47	1.52	

Notes: 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 format of the Standalone and Consolidated Financial Results for the quarter and nine months ended 31st December, 2025 is available on www.bseindia.com, www.nseindia.com and 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: 01260892

Place: New Delhi
Date: February 6, 2026

ALCHEMIST CORPORATION LIMITED

CIN: L74900DL1992PLC055768
Regd. Office: 44, Backbay Portion, 2nd Floor, Regal Building, Connaught Place, Central Delhi, New Delhi, India, 110001
Email: info@alchemist-corp.com | Phone: +91-856079589 | Website: <https://www.alchemist-corp.com/>

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

(Rs. in Lakh except EPS data)																	
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	31.12.2025	31.12.2024	31.03.2025	31.12.2025	30.09.2025	31.12.2024	31.12.2025	31.12.2024	31.03.2025					
	(Un-Audited)	(Un-Audited)	(Un-Audited)	(Un-Audited)	(Un-Audited)	(Audited)	(Un-Audited)	(Un-Audited)	(Un-Audited)	(Un-Audited)	(Un-Audited)	(Audited)					
Total Income from operation	179.55	-	-	179.55	-	-	179.55	-	2.59	179.55	7.99	-					
Net Profit/(Loss) before tax and share of (Loss)/profit in associates & joint ventures	(84.04)	(4.78)	(3.00)	(103.15)	(14.04)	(28.81)	(94.12)	(7.53)	(3.11)	(103.47)	(14.21)	(26.90)					
Net Profit/(Loss) for the period after tax and exceptional items	(81.56)	(4.78)	(3.00)	(93.37)	(14.04)	(28.81)	(81.98)	(7.53)	(3.11)	(94.03)	(14.21)	(26.90)					
Total Comprehensive (loss) / Income for the period	(83.25)	(4.78)	(3.00)	(95.00)	(14.04)	(28.81)	(81.79)	(7.53)	(3.11)	(95.71)	(14.21)	(26.90)					
Paid up Equity Capital (Face value of Rs.10/- each)	491.43	491.43	491.43	491.43	491.43	491.43	491.43	491.43	491.43	491.43	491.43	491.43					
Reserve excluding revaluation reserves (As per last audited Balance Sheet)	-	-	-	-	-	-	-	-	-	-	-	-					
Earning Per Share (of Rs.10/- each) (not annualised)	-	-	-	-	-	-	-	-	-	-	-	-					
Basic	(1.66)	(0.10)	(0.06)	(1.90)	(0.29)	(0.59)	(1.67)	(0.15)	(0.06)	(1.91)	(0.29)	(0.55)					
Diluted	(1.66)	(0.10)	(0.06)	(1.90)	(0.29)	(0.59)	(1.67)	(0.15)	(0.06)	(1.91)	(0.29)	(0.55)					

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