## EASTERN INVESTMENTS LIMITED

**CIN: L65993OR1927GOI034842**
**Registered office: House No: 255, Pristine Green, Pokhariput, Bhubaneswar, Odisha-751020**
**Tel. No. 0674-2391595, website:www.birdgroup.co.in**
**Email: omdc.sec.dept@gmail.com**

### NOTICE OF 99TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

This Notice is published in supersession of the earlier Notice published on 4th November, 2026, in respect of convening of 99th Annual General Meeting of Eastern Investments Limited through video conferencing/other audio visual means.

In this regards Notice is hereby given that the 99th Annual General Meeting (AGM) of Eastern Investments Limited (the 'Company') will be held on Monday, 30th November, 2026 at 5:00 p.m. IST through video conferencing (VC)/other audio-visual means (OAVM), to transact the business as set out in the Notice.

In compliance with the provisions of the Companies Act, 2013 read with circulars issued by Ministry of Corporate Affairs and SEBI, from time to time, the Notice of 99th AGM and Annual Report containing the financial statements for FY 2025-26, Auditors' Report thereon, Board's Report and other documents, have been sent through e-mails on 6th November 2026, to all the Members, whose e-mail IDs are registered with the Company/Depository Participant (DP). The said documents are also available on the Company's website i.e. **www.birdgroup.co.in** websites of stock exchanges i.e. **www.cse-india.com** and on the website of NSDL at **www.evoting.nsdl.com**.

Further, the Company has engaged National Securities Depository Limited (NSDL) to enable the members of the Company to attend the said AGM through VC/OAVM and to cast votes electronically, in respect of the businesses to be transacted at 99th AGM of the Company. Members of the Company holding shares either in physical form or in dematerialized form as on the Cut-off date i.e. 23rd November, 2026 may cast their vote electronically in respect of business to be transacted at the AGM. The remote e-voting platform will be open for voting from Friday, 27th November, 2026(09:00 AM) to Sunday, 29th November, 2026 (05:00 PM). Remote e-voting module shall be disabled by NSDL for voting thereafter. Those members, who do not cast their vote on the resolutions through remote e-voting during the above period and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.

Members who have not registered their email address or who becomes a member of the Company after dispatch of the Notice of AGM and holds shares as on the Cut-Off date, are requested to register the same with the Depository through their Depository Participant(s) in case the shares are held in electronic form and in case of shares held in physical form, with the Company's Registrar and Share Transfer Agent i.e. M/s MUFG Intime India Private Ltd, Email: **investor.helpdesk@in.mpms.mufg.com**. Any person whose e-mail ID is not registered with the Company/DP may obtain the user Id and password for e-voting by sending a request at **evoting@nsdl.co.in**. However, if the member is already registered with NSDL / Remote e-voting, he/she can use his/her existing user id and Password for casting the vote. Further. Members who have cast their vote by remote e-voting may attend the AGM, but shall not be entitled to vote again at the AGM.

In case of any queries, Members may refer to the Frequently Asked Questions (FAQs) for shareholders and e-voting user manual available at the download section of NSDL website i.e. **www.evoting.nsdl.com** or refer to the instructions as mentioned in the Notice of 99th AGM.

**Book Closure:**

Notice is given pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (LODR) Regulations. 2015 that the Register of Members and Share Transfer Books of the company will remain closed from 24th November 2026 to 30th November 2026 (both days inclusive) for the purpose of ensuing 99th AGM of the Company.

**Attending AGM through VC / OAVM:**

Members will be provided with a facility to attend the AGM through VC/OAVM through the NSDL e-Voting system. Members may access by following the steps mentioned for "Access to NSDL e-Voting system" in Notes to Notice. After successful login, with login credentials, Member can see link of "VC/OAVM" placed under "Join meeting" menu against Company name. Members are requested to click on VC/OAVM link placed under Join Meeting menu. The link for VC/OAVM will be available in Shareholders/Member login where the EVEN of Company will be displayed.

**Member Speaker Registration:**

Members who would like to express their views/ask questions during the 99th AGM may register themselves as a speaker and may send this request from 26th November 2026 (9.00 a.m. IST) to 28th November 2026 (5.00 p.m. IST) mentioning their name, DP ID and Client ID, Folio number, email id, mobile number at: **omdc.sec.dept@gmail.com**.

**Place:** Vishakhapatnam
**Date:** 06.11.2026

By the Order of the Board
**Sd/-**
**M. Jagadeeshwara Rao**
Company Secretary & Compliance Officer

## LIKHITHA INFRASTRUCTURE LIMITED

LIKHITHA Fueling The Future

Regd. Off: 8-3-323, 9th Floor, Vasavi's MPM Grand, Ameerpet 'X' Roads, Yellareddy Guda, Hyderabad TG 500073 INDIA
Website: www.likhitha.co.in, E-mail: cs@likhitha.in **(CIN: L35105TG1998PLC029911)**

**Extract of Unaudited Financial Results for the Quarter and Half Year Ended 30.09.2026**

(All amounts are in INR lakh except share data and unless otherwise stated)

| Particulars | Standalone | | | | | | Consolidated | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|
| | Quarter Ended | | | Half Year Ended | | Year Ended | Quarter Ended | | | Half Year Ended | | Year Ended |
| | Quarter Ended Sep. 30, 2026 | Quarter Ended June 30, 2026 | Quarter Ended Sep. 30, 2025 | Half Year Ended Sep. 30, 2026 | Half Year Ended Sep. 30, 2025 | Year Ended Mar. 31, 2026 | Quarter Ended Sep. 30, 2026 | Quarter Ended Jun. 30, 2026 | Quarter Ended Sep. 30, 2025 | Half Year Ended Sep. 30, 2026 | Half Year Ended Sep. 30, 2025 | Year Ended Mar. 31, 2026 |
| | Un Audited | Un Audited | Un Audited | Un Audited | Un Audited | Audited | Un Audited | Audited | Un Audited | Un Audited | Un Audited | Audited |
| Total Income | 10,786.70 | 8,642.76 | 10,312.09 | 19,429.46 | 22,683.28 | 46,070.80 | 10,783.54 | 8,639.74 | 10,311.06 | 19,423.28 | 22,681.69 | 46,109.33 |
| Net Profit (before Tax, Exceptional and/or items) | 793.18 | 1,030.52 | 1,556.78 | 1,823.70 | 3,432.57 | 5,427.21 | 790.02 | 1,027.51 | 1,555.73 | 1,817.53 | 3,420.86 | 5,280.02 |
| Net Profit before tax (after Exceptional and/or items) | 793.18 | 1,030.52 | 1,556.78 | 1,823.70 | 3,432.57 | 5,427.21 | 790.02 | 1,027.51 | 1,555.73 | 1,817.53 | 3,420.86 | 5,280.02 |
| Net Profit after tax (after Exceptional and/or items) | 600.28 | 734.14 | 1,152.98 | 1,334.42 | 2,543.52 | 4,002.10 | 597.12 | 731.12 | 1,151.94 | 1,328.24 | 2,531.81 | 3,854.91 |
| Total Comprehensive Income [Comprising Profit after tax and Other Comprehensive Income (after tax)] | 611.72 | 734.14 | 1,152.98 | 1,345.86 | 2,543.52 | 3,988.43 | 609.06 | 731.13 | 1,151.94 | 1,340.18 | 2,530.05 | 3,837.31 |
| Paid up Equity Share Capital ( Rs.5/- Per Equity Share) | 1,972.50 | 1,972.50 | 1,972.50 | 1,972.50 | 1,972.50 | 1,972.50 | 1,972.50 | 1,972.50 | 1,972.50 | 1,972.50 | 1,972.50 | 1,972.50 |
| Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of previous year ended) | - | - | - | - | - | 39,382.45 | - | - | - | - | - | 39,227.89 |
| **Earnings Per Share (of Rs.05/- each) (Not Annualised):** | | | | | | | | | | | | |
| a) Basic | 1.52 | 1.86 | 2.92 | 3.38 | 6.45 | 10.14 | 1.52 | 1.86 | 2.92 | 3.37 | 6.43 | 9.94 |
| b) Diluted | 1.52 | 1.86 | 2.92 | 3.38 | 6.45 | 10.14 | 1.52 | 1.86 | 2.92 | 3.37 | 6.43 | 9.94 |

The above Financial results as recommended by the Audit Committee were considered and approved by the Board of Directors at their meeting held on 06th November 2026

**Note:** The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchange under Regulations 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the Bombay stock exchange website : www.bseindia.com, the National stock exchange website : www.nseindia.com and on the company's website : www.likhitha.co.in.

**Date : 06-11-2026**
**Place : Hyderabad**

**For and on Behalf of Board of Directors**
**Likhitha Infrastructure Limited**
**Sd/-**
**Gaddipati Srinivasa Rao**
**Managing Director**
**DIN : 01710775**

## ESTD 1946 VTM LTD

**Regd. Office: Sulakarai, Virudhunagar**
**CIN: L17111TN1946PLC003270, Website: www.vtmill.com**

### Statement of Unaudited Financial Results for the quarter and six months ended September 30, 2026

(in INR Lakhs)

| S.No. | Particulars | Quarter ended Sep 30, 2026 (Unaudited) | Quarter ended June 30, 2026 (Unaudited) | Corresponding Quarter of Previous Year ended Sep. 30, 2025 (Unaudited) | Year to date figures Sep. 30,2026 (Unaudited) | Year to Date figures Sep. 30, 2025 (Unaudited) | Year ended March 31, 2026 (Audited) |
|---|---|---|---|---|---|---|---|
| 1 | Total Income from Operations | 9,930.63 | 9,904.08 | 9,104.00 | 19,834.71 | 16,839.37 | 37,538.96 |
| 2 | Net Profit / (Loss) for the period (before tax and exceptional items) | 363.05 | 259.34 | 291.02 | 622.39 | 901.67 | 1,798.71 |
| 3 | Net Profit / (Loss) for the period before tax (after exceptional items) | 363.05 | 259.34 | 291.02 | 622.39 | 901.67 | 1,496.39 |
| 4 | Net Profit / (Loss) for the period after tax (after exceptional items) | 293.90 | 193.24 | 232.22 | 487.14 | 692.69 | 1,119.88 |
| 5 | Other comprehensive income (net of tax) | 77.32 | 75.18 | 122.61 | 152.50 | 248.40 | 491.04 |
| 6 | Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)] | 371.22 | 268.42 | 354.83 | 639.64 | 941.09 | 1,610.92 |
| 7 | Equity Share Capital | 1,005.69 | 1,005.69 | 1,005.69 | 1,005.69 | 1.005.69 | 1,005.69 |
| 8 | Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year | NA | NA | NA | NA | NA | 30,493.39 |
| 9 | Earnings Per Share (of Rs.1/- each) (not annualised) | | | | | | |
| | a. Basic | 0.29 | 0.19 | 0.23 | 0.48 | 0.69 | 1.11 |
| | b. Diluted | 0.29 | 0.19 | 0.23 | 0.48 | 0.69 | 1.11 |

**Note :**

1. The above results for the quarter and six months ended September 30, 2026 as reviewed and recommended by the Audit committee of the Board and has been approved by the Board of Directors at its meeting held on November 5, 2026. The statutory auditors of the Company have carried out a limited review of the above unaudited results and issued an unmodified limited review report on the above results.
2. The above is an extract of the detailed format of the unaudited financial results for the quarter and six months ended September 30, 2026 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Obligations Disclosure Requirements) Regulations, 2015. The full format of the unaudited financial results for the quarter ended September 30, 2026 are available on the websites of the BSE Limited i.e. www.bseindia.com, and National Stock Exchange Of India Limited ie www.nseindia.com on the Stock Exchanges where the Company's shares are listed and on the website of the Company i.e. www.vtmill.com

Place : Kappalur
Date : November 5, 2026

**For VTM Limited**
**K. Thiagarajan**
**Chairman and Managing Director**

## — TENDER CARE — — Advertorial

### BALMER LAWRIE & CO. LTD. ANNOUNCES SECOND QUARTER RESULTS

Balmer Lawrie & Co. Ltd., a Miniratna I PSE with diversified business portfolios, has announced the second quarter results ending 30 September 2026 as per the accounts adopted. The results were approved by the Board of Directors in its Meeting held at Hampi, Karnataka on 02 November 2026.

The net total income for the second quarter increased by 26.34% and stood at Rs. 818.04 crores as compared to Rs. 647.48 crores in the same period last year. The Profit Before Tax (PBT) saw a jump of 42.95% and rose to Rs. 93.63 crores for the quarter ending 30 September 2026 as compared to Rs. 65.50 crores for the same quarter last year. Correspondingly, the net profit (PAT) during the quarter increased by 39.56% to Rs. 67.66 crores compared to Rs. 48.48 crores for the corresponding period last year.

The total income, Profit Before Tax (PBT) and Net Profit After Tax (PAT) for the six months period ended 30 September 2026 stood at Rs. 1570.58 crores, Rs. 172.75 crores and Rs. 125.32 crores respectively whereas the numbers for the corresponding period of the previous year were Rs. 1332.76 crores, Rs. 140.88 crores and Rs. 104.41 crores respectively.

### SMP KOLKATA CARGO TRAFFIC HITS 40.52 MMT WITH 5.1% GROWTH

During April to October 2026, Syama Prasad Mookerjee Port, Kolkata handled 40.527 Million Metric Tonnes (MMT) of cargo, as against 38.562 MMT during the corresponding period of the previous financial year, registering an overall growth of 5.10%.



Shri Rathendra Raman, Chairperson, Syama Prasad Mookerjee Port, Kolkata said that both the dock systems contributed positively to this growth. Haldia Dock Complex (HDC) handled 29.752 MMT, compared to 28.259 MMT in the corresponding period of the previous year, registering a growth of 5.28%. Kolkata Dock System (KDS) handled 10.775 MMT, against 10.303 MMT, achieving a growth of 4.58%.

Impressive Performance in Container Handling: SMP, Kolkata also recorded an impressive growth in container traffic, handling 5,87,399 TEUs during April–October 2026, compared to 5,43,982 TEUs in the corresponding period of the previous year, registering an overall growth of 7.98%.

KDS handled 4,54,310 TEUs, registering a growth of 7.51%, while HDC handled 1,33,089 TEUs, recording a higher growth of 9.64% over the corresponding period of the previous year.

Significantly, KDS registered an impressive 15.83% growth in container traffic during October 2026, handling 64,224 TEUs against 55,449 TEUs in October 2025. This performance underscores the continued momentum in containerised cargo movement through SMP, Kolkata.

New Cargo at Haldia - Quick Lime: For the first time, Haldia received Quick Lime. Ship MV ASIAN HONOR arrived on 1 November 2026 from Dibba, UAE with 8,133 tonnes of Quick Lime and Hydrated Lime in bags. Quick Lime is very important for the steel industry. It is used to clean steel, remove impurities and make slag. This new cargo will help the Port attract more industrial cargo and support industries in Eastern India.

Chairperson, Shri Rathendra Raman further said, this shows the Port's focus on better operations, better infrastructure and better service to customers. The Port is ready to achieve even higher targets in the coming years.

### BANK OF INDIA AND C-DAC SIGN MOU TO ADVANCE QUANTUM FINANCIAL INNOVATION AND EMERGING TECHNOLOGY ADOPTION

Bank of India (BOI) and the Centre for Development of Advanced Computing (C-DAC), an autonomous scientific society under the Ministry of Electronics and Information Technology (MeitY), Government of India, signed a Memorandum of Understanding (MoU) to collaborate on quantum financial innovation and the adoption of emerging technologies in banking.

The MoU establishes a framework for Bank of India and C-DAC to explore joint research, development, pilot implementations, technology demonstrations and capacity-building initiatives across technologies of strategic relevance to the banking and financial services sector.

The collaboration brings together Bank of India's banking domain expertise, nationwide presence and high-volume technology environment with C-DAC's capabilities in High Performance Computing, Artificial Intelligence, Quantum Technologies, Blockchain, Cybersecurity and indigenous technology development.

A key focus of the partnership will be the development of a Quantum Ecosystem for Financial Innovation, aimed at preparing banking systems for the opportunities as well as emerging security challenges associated with quantum technologies. The two organizations will jointly explore quantum-inspired and quantum-safe technologies that can strengthen security, trust, resilience and decision-making in banking.

Commenting on the collaboration, Shri Rajiv Mishra, Executive Director, BOI, said, "Quantum technologies have the potential to reshape several aspects of banking, from cybersecurity to complex financial decision-making. Through our collaboration with C-DAC, we aim to explore and evaluate these emerging possibilities in a structured manner, while building the knowledge and capabilities required to prepare Bank of India for the next generation of technology"

Shri S. Krishnan, Secretary IAS, MeitY, congratulated Bank of India for its contribution to technological advancement and appreciated its collaboration with C-DAC to foster indigenous innovation. He emphasised the need to build a quantum-resilient financial ecosystem in an era of growing cybersecurity concerns and emerging technological threats, preparing the banking sector for the challenges and opportunities of the quantum era.

The MoU was formally exchanged by Shri Aditya Kumar Sinha, Executive Director, C-DAC Mumbai and Shri Satyendra Singh, CGM IT & CIO, Bank of India , in the presence of Shri S. Krishnan, IAS, Secretary, MeitY; Shri Rajiv Mishra, Executive Director, Bank of India, Shri Sudeep Shrivastava, Joint Secretary, MeitY, Shri E. Magesh Director General C-DAC, along with other senior officials from MeitY, Bank of India and C-DAC.

### UTTAR PRADESH TO STRENGTHEN ITS DIGITAL INFRASTRUCTURE

Under the leadership of Hon'ble Chief Minister Yogi Adityanath, the Uttar Pradesh State Industrial Development Authority (UPSIDA) has taken a significant initiative to promote the development of modern digital infrastructure across the state. As part of this initiative, UPSIDA has issued a Letter of Intent (LoI) dated 5 November 2026 to M/s Airtel Nxtra Private Limited for the allotment of 4.43 acres of land (Plot Nos. 5 and 7) at Saraswati Hi-Tech City, Prayagraj, for setting up a 10 MW capacity data centre.

A VST GROUP ENTERPRISE

CIN - L34101KA1967PLC001706
**Registered office:** Plot No-1, Dyavasandra Indl Layout, Whitefield Road, Mahadevapura PO., Bengaluru 560 048 Ph: 080 - 67141111
e-mail: investors@vsttractors.com. www.vsttractors.com.

VST TILLERS TRACTORS LTD.

### Un-Audited Financial Results for the Quarter/ Six Month ended September 30, 2026

(Rs. In Lakhs except EPS)

| PARTICULARS | STANDALONE | | | | CONSOLIDATED | | | |
|---|---|---|---|---|---|---|---|---|
| | Quarter ended | | Six Month ended | Year Ended | Quarter Ended | | Six Month Ended | Year Ended |
| | Sept. 30, 2026 (Un-Audited) | Sept. 30, 2025 (Un-Audited) | Sept. 30, 2026 (Un-Audited) | March 31, 2026 (Audited) | Sept. 30, 2026 (Un-Audited) | Sept. 30, 2025 (Un-Audited) | Sept. 30, 2026 (Un-Audited) | March 31, 2026 (Audited) |
| Total income from operations | **32,165** | **31,515** | **63,505** | **1,24,036** | **32,165** | **31,515** | **63,505** | **1,24,036** |
| Net Profit / (Loss) for the period (before Tax, Exceptional items) | **2,900** | **3,651** | **9,149** | **14,285** | **2,864** | **3,606** | **9,083** | **14,157** |
| Net Profit / (Loss) for the period before tax (after Exceptional items) | **2,900** | **3,651** | **9,149** | **14,285** | **2,864** | **3,606** | **9,083** | **14,157** |
| Net Profit / (Loss) for the period after tax (after Exceptional items) | **2,277** | **2,543** | **7,150** | **10,600** | **2,241** | **2,498** | **7,084** | **10,472** |
| Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)] | **2,333** | **2,587** | **7,130** | **10,571** | **2,297** | **2,542** | **7,064** | **10,443** |
| Equity Share Capital | **865** | **864** | **865** | **865** | **865** | **864** | **865** | **865** |
| Reserves (excluding Revaluation Reserve as shown in the Audited Balance Sheet as per the SEBI circular below) | **-** | **-** | **-** | **1,08,868** | **-** | **-** | **-** | **1,08,547** |
| Earnings Per Share (of Rs.10/- each) (for continuing & discontinued operations) Basic | **26.31** | **29.42** | **82.63** | **122.63** | **25.90** | **28.90** | **81.87** | **121.16** |
| Earnings Per Share (of Rs.10/- each) (for continuing & discontinued operations) Diluted | **26.14** | **29.30** | **82.10** | **122.15** | **25.73** | **28.78** | **81.35** | **120.68** |

The above is an extract of the detailed format of Quarterly/Six Months Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly/ Six Month Results is available on the Stock Exchange websites. **(www.nseindia.com, www.bseindia.com** and **https://www.vsttractors.com/in/investor/financials/?tab=vst-tab-btn-3).** The same can be accessed by scanning QR code provide below.

These financial results have been prepared in accordance with Indian Accounting Standards (Ind AS) prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and in terms of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as modified by Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016.

**Place:** Bengaluru
**Date:** November 05, 2026

for and on behalf of the Board of Directors
**(V.T. Ravindra)**
Managing Director
DIN: 00396156