## 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

### SUCCESSFUL CONDUCT OF 'SPECIAL CAMPAIGN 6.0' IN FCI, DELHI REGION

FCI, Delhi Region is undertaking 'Special Campaign 6.0' on a large scale across its Divisional Offices and subordinate depot premises with the objective of promoting administrative efficiency, cleanliness, and an improved working environment.

To ensure the success of this campaign, officers and employees enthusiastically participated in response to the call given by the General Manager (Region). As part of the initiative, intensive cleanliness drives were conducted across offices and depots, records were systematically reviewed and managed, and outdated electronic waste (E-Waste) was identified for disposal through auction.

These collective efforts have resulted in making the overall work environment cleaner, better organised and more conducive to productivity and motivation.

### NBCC ENGAGES EMPLOYEES, FAMILIES AND STUDENTS DURING VIGILANCE AWARENESS WEEK 2026

NBCC (India) Limited, a Navratna CPSE under the Ministry of Housing and Urban Affairs, Government of India, observed Vigilance Awareness Week 2026 from 26th October to 1st November 2026. The week was observed in accordance with the guidelines of the Central Vigilance Commission (CVC), on the theme "Probity for Prosperity" – "सत्यनिष्ठा से समृद्धि



The week began on 26th October 2026 with the Integrity Pledge at NBCC Head Office. The pledge was administered in the presence of Dr. Suman Kumar, Director (Commercial); Shri Anjeev Kumar Jain, Director (Finance); Smt. Ritu Pande, Chief Vigilance Officer (CVO), NBCC; and other senior officials of the organisation. Employees at NBCC's project offices across the country also took the Integrity Pledge.

### UTTAR PRADESH TO STRENGTHEN ITS DIGITAL INFRASTRUCTURE

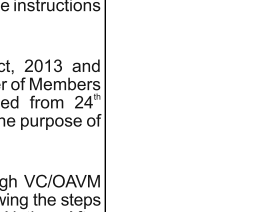
Under the leadership of Hon'ble Chief Minister Yogi Adityanath, the Government of Uttar Pradesh is continuously working towards establishing the state as one of the country's leading industrial and investment destinations. In line with this vision, the Uttar Pradesh State Industrial Development Authority (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. M/s Airtel Nxtra Private Limited is a Bharti Airtel Group company operating in the data centre sector. It operates an extensive network of hyperscale and edge data centres across India, providing secure and reliable data centre services to enterprises, cloud service providers and various institutions. The proposed project entails an investment of approximately ₹220 crore.



### NIRMALA SITHARAMAN RELEASES BIOGRAPHY OF DR G. RAMAKRISHNA ACHAR

Union Finance and Corporate Affairs Minister Nirmala Sitharaman on Monday released Village Boy to Global Rice Techie, a biography of entrepreneur and rice-processing technology innovator Dr G. Ramakrishna Achar, at a function held in Mumbai.

Written by M. Raghuram, the biography traces Achar's journey from a rural background in coastal Karnataka to the development of a business focused on engineering solutions for agriculture and rice processing. It documents his work in designing and promoting indigenous machinery and technologies for paddy processing, including systems aimed at improving drying, preserving grain quality and reducing post-harvest losses. Achar began his entrepreneurial journey in 1987 with an initial investment of Rs 25,000. His work in rice-processing technology grew into an enterprise whose machinery and solutions have reached markets in 27 countries. The business has also generated employment for more than 3,500 people, according to details of his career.



### BANK OF MAHARASHTRA'S FINANCIAL INCLUSION SATURATION CAMP RECEIVES ENTHUSIASTIC RESPONSE

The Financial Inclusion Saturation Camp organized by Bank of Maharashtra, Balrampur Branch, at Barhaipur, Balrampur, on 03 November 2026, under the Financial Inclusion Saturation Campaign launched by the Ministry of Finance, Government of India, received an enthusiastic response from citizens. A large number of citizens participated in the camp and enrolled themselves under the Pradhan Mantri Jan Dhan Yojana, Pradhan Mantri Jeevan Jyoti Bima Yojana (PMJJBY), Pradhan Mantri Suraksha Bima Yojana (PMSBY) and Atal Pension Yojana (APY). In addition, services such as approval of Kisan Credit Card (KCC) applications, Re-KYC and CKYC updation, registration of nominations in bank accounts, and resolution of cases related to DEAF were also provided. The camp was also visited by Mrs. Sanju Kumari, Deputy Zonal Manager of Bank of Maharashtra, who shared information about various banking services with the rural population.



### CENTRAL BANK OPENS 61ST BRANCH IN HYDERABAD REGION

Central Bank of India inaugurated its 61st branch in the Hyderabad Region at Wanaparthy marking another step in expanding its banking network and promoting financial inclusion. Wanaparthy MLA Tudi Megha Reddy inaugurated the branch in the presence of Deputy Zonal Manager A.V. Ramana Murthy and Hyderabad Regional Head Gajendra Singh Chouhan.

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 |
| | 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