



ARSS INFRASTRUCTURE PROJECTS LTD.

Date: 14-05-2026

Bombay Stock Exchange Limited, Phiroze Jeejeebhoy Towers 1st Floor, Rotunda Building, Dalal Street, Mumbai- 400001 <u>BSE Scrip Code - 533163</u>	National Stock Exchange of India Limited, Exchange Plaza, Plot No-C1, G Block Bandra Kurla Complex, Bandra (E), Mumbai-400051 <u>NSE Symbol: ARSSINFRA</u>
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Sub: Newspaper clippings - Advertisement published in news Papers for completion of dispatch of the Notice of the Extra Ordinary General Meeting of ARSS Infrastructure Projects Limited & other related information.

Dear Sir/Madam,

We enclosed, in terms of Regulation 30 of SEBI (Listing obligations and Disclosure Requirements) Regulation, 2015 copies of the news Paper clippings of the advertisement published on 14th May, 2026 respect of public notice of Extra Ordinary General Meeting and remote E-voting information, in the following news Papers:

- Business Standard (In English language) (all India Editions)
- Nitidin (In Odia language) (All Odisha Editions)

This is for your information and records.

Thanking You,
Yours faithfully,

For ARSS Infrastructure Projects Limited

Gopal Krishna Dash
Managing Director
DIN: 10776309



ARSS INFRASTRUCTURE PROJECTS LIMITED
 Registered Office: Plot No. 38, Sector-A, Zone-D, Mancheswar Industrial Estate, Bhubaneswar-751010, Odisha, India. CIN: L14103OR2001PL0006292. Tel No. : + 91-0674-2602783. E-mail: arss@arssgroup.in, Website: www.arssgroup.in

NOTICE OF THE EXTRA ORDINARY GENERAL MEETING OF THE COMPANY TO BE CONVENED THROUGH VIDEO CONFERENCING (VC) OR OTHER AUDIO VISUAL MEANS (OAVM) AND REMOTE E-VOTING INFORMATION

NOTICE is hereby given that the Extra Ordinary General Meeting (EGM) of Members of ARSS Infrastructure Projects Limited will be held on Tuesday, 09th June, 2026 at 11:30 A.M through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), to transact the business set out in the notice for the EGM (Notice of EGM) in compliance with applicable provisions of the Companies Act, 2013 read with rules issued thereunder, and General Circulars issued by the Ministry of Corporate Affairs from time to time and Circulars issued by the Securities Exchange Board of India, to transact the business, as set out in the Notice convening EGM.

Members are hereby informed that in compliance with the relevant circulars, the Notice of the EGM has sent electronically on 13th May 2026 to all the Members of the Company whose email address are registered with the Company/Registrar and Transfer Agent/Depository Participant(s). The requirement of sending physical copies has been dispensed with vide the MCA Circulars and SEBI Circulars.

The Resolutions covered in the Notice of the EGM will be transacted through remote e-voting facility to cast vote from a place other than the venue of the EGM in terms of Section 108 of the Companies Act, 2013 read with Rule 19 of the Companies (Management and Administration) Amendment Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India (ICSI) read with other applicable circulars issued by MCA / SEBI, each as amended from time to time. The Company is providing to its Members the facility of remote e-voting before the EGM as well as during the EGM in respect of the business to be transacted as mentioned in the Notice. National Securities Depository Limited (NSDL) has been engaged by the Company for providing the e-voting platform. The e-voting facility will also be available at the EGM and members, who have not cast their votes by remote e-voting and are otherwise not barred from doing so, will be able to vote at the EGM.

Members, whose names are 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 i.e. **Tuesday, 2nd June, 2026** will be entitled to cast their votes either by remote e-voting or through e-voting ballot at the EGM. A person who is not a Member as on the cut-off date should accordingly treat the Notice of EGM for information purposes only. Persons becoming Members of the Company after dispatch of the Notice of the EGM but on or before the cut-off date may write to NSDL, at evoting@nsdl.com or investor@bighshareonline.com requesting for user ID and password for remote e-voting. Members already registered with NSDL for remote e-voting can however use their existing user ID and password for this purpose.

The period for remote e-voting starts at 09:00 AM on Friday, the 05th June, 2026 and ends at 05:00 PM on Monday, the 08th June, 2026, thereafter the remote e-voting will be blocked by NSDL. Further, once the vote on a resolution is cast by the member, the same shall not be allowed to be changed subsequently. Members who have casted their votes by remote e-voting may attend the meeting but will be entitled to cast their votes at the meeting once again.

In case of any query / grievance with respect to Remote E-voting, members may refer to the Frequently Asked Questions (FAQs) for Shareholders and Remote E-voting User Manual for Shareholders available under the Download section of NSDL's e-voting website or contact:

(a) Mr. Amit Vohra, DVP/MA, Palak Mahadev, ANP, NSDL 3301, 3rd Floor, Nandan Chambers, G Block, Plot No-C-32, Bandra-Kurla Complex, Bandra (East), Mumbai - 400015 at 022-24943600/022-4949545, or e-mail ID : evoting@nsdl.com;

(b) ARSS Infrastructure Projects Limited, Plot-38, Sector-A, Zone-D, Mancheswar Industrial Estate, Bhubaneswar-751010 at telephone no. 0674-2602783 or e-mail at arss@arssgroup.in

The company has appointed Mr. Jyotirmoy Mishra (Membership No. FCS-6556 & CP No. 5022) of M/s Sunila Jyotirmoy & Associates, Practising Company Secretaries, Bhubaneswar as the Scrutinizer to scrutinize the remote e-voting process as well as acting as the Extra Ordinary General Meeting in a fair and transparent manner.

The Results of voting will be declared within two working days from the conclusion of the EGM. The declared Results along with the Scrutinizer's Report will be available forthwith on the Company's corporate website www.arssgroup.in and an NSDL's e-voting website. Such Results will also be forwarded by the Company to the National Stock Exchange of India Limited (NSE) and BSE Limited (BSE).

As per the SEBI Circular, no physical copies of the Notice of the EGM will be sent to Members. Members who have not registered their e-mail addresses are requested to email to the ITA of the Company at investor@bighshareonline.com for registering their e-mail addresses to receive the Notice of EGM electronically and to receive login ID and password for e-voting.

Members holding shares in physical form, who have not registered their e-mail address may get their email address and mobile number registered with BigShare Services Private Limited (RTA), by furnishing Form ISR-1, Form ISR-2 and SH-13 (available on the Company's website at <https://arssgroup.in>) along with the necessary attachments mentioned in the said forms to BigShare Services Private Limited (RTA) at Office No. 5C-2, 6th Floor, Finacle Business Park, Next to Akura Centre, Mahalaxmi Caves Road, Andheri (East) Mumbai 400059. Alternatively shareholders may send the duly filled forms by email to BigShare at investor@bighshareonline.com or upload on their web portal https://www.bighshareonline.com/resources-sebi_circular.aspx#parentHorizontalTab3, provided in both cases the documents furnished shall have digital signature of the holder.

The Notice of the EGM is available on the Company's corporate website arssgroup.in/PDF/NoticeofAGM NOTICE OF EGM 09062026.pdf, NSDL's e-voting website (www.evoting.nsdl.com) and on the websites of NSE (www.nseindia.com) and BSE (www.bseindia.com).

By Order of the Board
 For ARSS Infrastructure Projects Ltd.
 Sd/-
 (G. K. Dash)
 (Managing Director)
 DIN-10776309

Place: Bhubaneswar
 Date : 13.05.2026

Indian Institute of Management Ranchi
NOTICE INVITING E-TENDER

IIM Ranchi invites e-bids from reputed agencies under two bid systems (i) C.O.S. method; for 'Providing Security Services at IIM Ranchi' through e-tender portal. The last date for submission of e-bids is 03.06.2026 till 03.00 PM. For more details, please visit our institute website: www.iimranchi.ac.in.

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL, CHENNAI BENCH 1
 Corporate Division (171 Building), Ground Floor, No. 29 Rajaji Salai, Chennai-600001
 E.P. No. 1 of 2025
TCP No. 01 of 2025
A. Parthasarathy
 No.42, Coosa Road, Other Chennai - 600 012
 Deceased: Holder/Petitioner: Vs
 1) MFL Forging Private Limited AC-393, Thirumudavakkam, Thirumudavakkam Industrial Estate, Chennai - 600 044
 2) M. L. Lenin No.72, Rathnam Street, Mulla Nagar, Koval Pathangal, Avasdi, Chennai - 600 052
 3) A.P. Leo No.10, Ward 43, Ramakrishna Nagar, First Cross Street, Thiruchirappalli - 620 020
 4) K. Kesavaaswamy Plot No.61, Door No. 2, 3rd Street, Sarikar Nagar, Palamall, Chennai - 600 075
 5) Indira Bank No. 97, 1st Main Road, Ambattur Industrial Estate, Palli, Chennai - 600 050
 6) M/s Excel Auto Components No. 72, Rathnam Street, Mulla Nagar, Koval Pathangal, Avasdi, Chennai - 600 052
 ...Judgment Debtors / Respondents To, A.P. Leo No.10, Ward 43, Ramakrishna Nagar, First Cross Street, Thiruchirappalli - 620 020
 ...Judgment Debtors / Respondents to, M. L. Lenin, Forging Private Limited Please take notice that in the above EP filed by my client, Mr. A. Parthasarathy residing at No.42, Coosa Road, Other Chennai 600 012 for execution of the order passed in TCP No. 01 of 2025 against M/s MFL Forging Private Limited and M. L. Lenin, Chennai Bench 1 taking which the matter will be heard and decided in your absence.

M. Vignu & N. Jayashanker
 Advocates
 M. L. Lenin Colony
 Nandanam, Chennai - 600035
 Cell: 9844136905
 Email: mvignu@rediffmail.com
 Counsel for Deceased/Holder

TVS MOTOR COMPANY LIMITED

Registered Office: "Chokla Crest", C54 & C55, Super B-4, Thiru Vi Ka Industrial Estate, Guindy, Chennai - 600 032 Tel: 91 44 217770-5 Website: www.tvsmotor.com Telephone No. (044) 26523100 E-mail: corporate@tvsmotor.com CIN: L30907TN09PL00022685

STATEMENT OF STANDALONE & CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH 2026 (Rs. in Crores)

S. No.	Particulars	Standalone		Consolidated	
		Quarter ended (Audited)	Year ended (Audited)	Quarter ended (Audited)	Year ended (Audited)
1	Net Profit before exceptional items	12,007.63	8,590.44	47,270.32	36,251.32
2	Net Profit / Loss for the period before tax (Exceptional items)	1,208.40	1,029.56	4,844.89	3,521.54
3	Net Profit / Loss for the period before tax (after exceptional items)	1,208.40	1,029.56	4,844.89	3,521.54
4	Net Profit / Loss for the period after tax (after exceptional items)	997.70	760.66	3,615.32	2,833.89
5	Total Comprehensive Income for the period (Comprising Profit / Loss for the period (after tax) and Other Comprehensive Income / Loss (after tax))	1,026.04	900.86	3,765.58	2,886.05
6	Profit or Equity share capital (Face value of Rs. 1/- each)	47.51	47.51	47.51	47.51
7	Reserves (excluding Revaluation Reserve)	-	-	1,180.79	9,848.71
8	Securities Premium Account	-	-	-	-
9	Net Worth	11,348.82	10,093.07	11,348.82	10,093.07
10	Outstanding Debt	2,733.36	1,441.58	2,733.36	1,441.58
11	Outstanding Non Convertible Redeemable Preference Shares	1,900.35	-	1,900.35	-
12	Other Equity Ratio (Times) (Debt includes NCPRS)	0.24	0.15	0.24	0.15
13	Earnings Per Share (Face value of Rs. 1/- each) (not annualised)	21.90	15.76	76.08	54.31
14	Basic & Diluted (Rs.) (on continuing operations)	0.23	0.23	0.63	0.41
15	Basic & Diluted (Rs.) (on discontinued operations)	21.90	16.01	76.08	55.44
16	Capex Revaluation Reserve	-	-	-	-
17	Debtors Coverage Ratio (Earning/NBFC Subsidiary) (Times)	3.62	7.13	4.77	5.18
18	Interest Service Coverage Ratio (Earning/NBFC Subsidiary) (Times)	20.57	37.16	29.64	26.61
19	Current Ratio (Times)	0.54	0.61	0.54	0.61
20	Long term debt to working capital (Times)	-	-	-	-
21	Debt to Equity Ratio (Times)	-	-	-	-
22	Current liability ratio (Times)	0.68	0.64	0.68	0.64
23	Total debt to total assets ratio (Times)	0.12	0.09	0.12	0.09
24	Debtors Turnover ratio (Times)	28.05	28.00	28.05	28.00
25	Inventory Turnover ratio (Times)	30.37	18.64	20.37	16.64
26	Operating Margin (%)	13.11	14.00	12.93	12.31
27	Net Profit Margin (%)	7.8	8.0	7.8	7.3

Notes:
 1. The above is an extract of the detailed format of financial results filed with the Stock Exchange under Regulation 33 and 52 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015. The full format of the financial results is available on the Stock Exchange website (www.sebiindia.com and www.nseindia.com) and on the website of the Company (www.tvsmotor.com) and on our website www.bseindia.com and on our website www.tindia.com.

2. Figures for the previous periods have been regrouped, where necessary, to conform to the current period's classification.

3. The Detailed Financial Results for the Company for the year ended 31st March 2026 can be accessed through the QR code.

Date: 13.05.2026

For TVS Motor Company Limited
 Sd/-
 Sudashan Venu
 Chairman

Tube Investments of India Limited

Regd. Office: "Chola Crest", C54 & C55, Super B-4, Thiru Vi Ka Industrial Estate, Guindy, Chennai - 600 032 Tel: 91 44 217770-5 Website: www.tindia.com E-mail ID: investorservices@tillmurugappa.com CIN: L14103OR2001PL00069496

STATEMENT OF FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED AS AT 31ST MARCH 2026 (Rs. in Crores)

Particulars	Consolidated			
	Quarter ended (Audited)	31-03-2025 (Audited)	31-03-2026 (Audited)	31-03-2025 (Audited)
Total Income from Operations	6,214.74	5,149.96	22,847.43	19,464.65
Profit Before Tax, Exceptional and / or Extraordinary Items	508.95	341.69	1,918.49	1,684.25
Profit Before Tax, After Exceptional and / or Extraordinary Items	497.98	333.61	1,850.53	1,652.20
Profit After Tax, After Exceptional and / or Extraordinary Items (from continuing operations)	232.06	158.19	1,116.27	1,054.29
Profit After Tax, After Exceptional and / or Extraordinary Items (including discontinued operations)	234.01	158.19	1,118.22	1,054.29
Total Comprehensive Income for the period (Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax))	258.49	169.02	1,179.05	1,044.21
Reserve up Equity Share Capital	19.36	19.35	19.36	19.35
Reserves (excluding Revaluation Reserve) (e) Other Equity	-	-	7,732.05	5,516.38
Networth	7,751.41	7,751.41	5,535.73	5,535.73
Earnings Per Share (of ₹1/- each) - (for Continuing operations)	4.36	2.41	32.85	34.83
a. Basic (in ₹)	4.36	2.40	32.84	34.80
Earnings Per Share (of ₹1/- each) - (for Discontinued operations)	0.06	-	0.06	-
a. Basic (in ₹)	0.06	-	0.06	-

Notes:
 1. Company's Standalone Financial Information is as below: (Rs. in Crores)

Particulars	Standalone			
	Quarter ended (Audited)	31-03-2025 (Audited)	31-03-2026 (Audited)	31-03-2025 (Audited)
Total Income from Operations	2,278.57	1,957.25	8,556.35	7,862.53
Profit Before Tax and Exceptional Items	364.96	895.71	1,105.55	1,543.53
Profit Before Tax, After Exceptional Items	357.21	880.04	1,082.80	1,524.40
Profit After Tax, After Exceptional Items	283.52	813.65	827.35	1,296.66
Total Comprehensive Income	293.71	820.06	831.52	1,294.05

2. The above is an extract of the detailed format of Quarterly financial results for the quarter and year ended 31st March 2026 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015. The full format of the Quarterly / Annual Financial Results are available on the stock exchange websites www.bseindia.com and www.nseindia.com and on our website www.tindia.com. The financial results can be accessed by scanning the QR code provided below:

Place: Chennai
 Date : 13th May 2026

For Tube Investments of India Limited
 Mukesh Ahuja
 Managing Director

DCM SHRIRAM
 Growing with trust

Regd. Office: Plot No. 82, Sector 32, Institutional Area, Gurugram - 122001, Haryana, India
 CIN: L74899HR1989PLC1317147
 E-mail: response@dcmshriram.com Website: www.dcmshriram.com Tel: 91 124 4513700

Extract of audited consolidated financial results for the quarter and year ended March 31, 2026 (Rs. in Crores)

PARTICULARS	Quarter Ended		Year Ended	
	31.03.2026 (Audited)	31.03.2025 (Audited)	31.03.2026 (Audited)	31.03.2025 (Audited)
Total Income	3,419.50	3,040.60	14,460.24	12,883.46
Net Profit before exceptional item and tax	2,221.14	2,659.79	1,015.65	3,909.41
Exceptional Item - statutory impact of new labour codes (Refer note 2)	(31.61)	-	-	23.39
Net Profit before tax	2,189.53	2,659.79	992.76	3,909.41
Net Profit after tax (Refer note 4)	310.80	1,718.91	855.88	604.27
Net Profit after tax (after share of profit/loss) of non-controlling interest	369.92	1,718.91	853.44	604.27
Total Comprehensive Income (after share of profit/loss) of non-controlling interest	372.44	1,779.93	857.68	598.74
(Comprising net profit and Other Comprehensive Income (after tax) (Refer note 4))				
Equity Share Capital	31.35	31.35	31.35	31.35
Other equity (excluding revaluation reserves)	7,680.62	6,972.76	7,680.62	6,972.76
Securities Premium Account	2.31	2.31	2.31	2.31
Net worth	7,680.29	6,995.09	7,680.29	6,995.09
Outstanding Debt (Gross)	2,812.49	2,408.19	2,812.49	2,408.19
Net debt equity ratio	0.23	0.20	0.23	0.20
Earning per share - Basic/Diluted (Rs. per equity share)	22.40	11.47	55.70	38.75
After exceptional item	23.71	11.47	54.73	38.75
Capital redemption reserve	10.40	10.40	10.40	10.40
Interest service coverage ratio -				
- For the period	4.69	5.01	5.29	5.54
- Trailing twelve months	5.29	5.04	5.29	5.54
Interest service coverage ratio -				
- For the period	15.67	17.43	15.31	17.14
- Trailing twelve months	15.31	17.14	15.31	17.14

Notes:
 1. The Board of Directors has recommended a final dividend of Rs. 4.00/- per equity share of Rs. 2/- each, aggregating to Rs. 62.38 crores. During the year, the Company paid two interim dividends of Rs. 7.20/- per equity share aggregating to Rs. 112.28 crores thereby making the total dividend of Rs. 112.28/- per share (previous year Rs. 9.00/- per share) aggregating to Rs. 174.66 crores.

2. On November 21, 2025, the Government of India notified the four Labour codes - The Code on Wages, 2019, The Industrial Relations Code, The Code on Social Security, 2020, and The Occupational Safety, Health and Working Conditions Code, 2020 - consolidating 29 existing Labour Laws. Based on the draft rules and FAQs issued by the Ministry of Labour and Employment and best available information/interpretation, the Company estimated the financial implications thereof and made an additional provision of Rs. 50 crores during the quarter and nine months ended December 31, 2025.

The Company has been continuously monitoring the developments around new labour codes and accordingly carried out a detailed exercise with the help of consultants/actuaries during the quarter ended March 31, 2026. Based on the detailed study and FAQs issued by the Ministry of Labour, the impact got reduced by Rs 31.61 crores and the same has been reversed in current quarter ended March 31, 2026. Considering the materiality, regulatory driven and non-recurring nature of the impact, the Company has presented such impact under "Exceptional item".

3. The Company along with its wholly owned subsidiary namely, Shriram Polytech Limited executed Joint Venture Agreement with Teksor Apex B.V. on April 16, 2026 and has sold its 50% equity stake in the Shriram Polytech Limited to Teksor Apex B.V. Accordingly, Shriram Polytech Limited ceases to be subsidiary and have become a Joint Venture w.e.f. April 17, 2026.

4. The Company has elected to exercise the option permitted under section 209(5) read with section 206(3) of the Income Tax Act, 2025 (corresponding section 115BAA of the Income Tax Act, 1961) w.e.f. financial year (Tax year) 2026-27. Accordingly, the company has re-measured its Deferred Tax Liabilities and Deferred Tax Assets basis the rate prescribed in the said section. Accordingly, deferred tax credit of Rs. 239.48 crores recognised as deferred tax and deferred tax charge of Rs. 3.96 crores is recognised under Other comprehensive income. The profit after tax is as under:

Profit after tax	Quarter Ended		Year Ended	
	31.03.2026 (Audited)	31.03.2025 (Audited)	31.03.2026 (Audited)	31.03.2025 (Audited)
After considering the aforesaid impact	370.80	1,718.91	855.88	604.27
Before considering the aforesaid impact	131.32	1,781.91	616.50	604.27

5. The extract of standalone results is as under:

PARTICULARS (Standalone)	Quarter Ended		Year Ended	
	31.03.2026 (Audited)	31.03.2025 (Audited)	31.03.2026 (Audited)	31.03.2025 (Audited)
Total income	3,259.38	2,975.85	13,995.33	12,584.31
Net Profit before exceptional item and tax	2,187.73	2,627.68	964.91	3,858.29
Exceptional Item - statutory impact of new labour codes	(41.82)	-	-	18.80
Net Profit before tax	2,145.91	2,627.68	964.91	3,858.29
Profit after tax	370.80	1,718.91	857.56	566.63
Total Comprehensive Income	369.87	1,734.44	835.29	560.90
(Comprising net profit and Other Comprehensive Income (after tax))				

6. The above results were reviewed by Audit Committee and then approved by the Board of Directors in their meetings held on May 12, 2026 and May 13, 2026 respectively.

7. The above is an extract of the detailed format of financial results for the quarter and year ended March 31, 2026 filed with the Stock Exchanges under Regulation 33 and 52 of SEBI (Listings and other Disclosures Requirements) Regulations, 2015. The full standalone and consolidated financial results in prescribed form are available on the Stock Exchange websites (www.sebiindia.com) and (www.nseindia.com) and Company's website (URL: <https://www.dcmshriram.com/investors/hsr>). The same can be accessed through the QR code given below.

For and on behalf of the Board of Directors
 Place: New Delhi
 Date: May 13, 2026

DCM SHRIRAM LTD.
 Shriram Fertilisers & Chemicals • Shriram Alkali & Chemicals • DCM Shriram Sugar
 Shriram Farm Solutions • Bioseed • Fenesta Building Systems • Shriram Cement • Shriram Polytech