

LEGEND INFOWAYS (INDIA) LIMITED

(Formerly known as Legend Infoways Private Limited consequent upon its Name Change and Conversion as well as Merger of DHSL Textiles (India) Limited)

Registered Office:- Chl No. 350/2801, Motilal Nagar 02, Opp. Shankar Temple, Goregaon (W), Mumbai City, Mumbai, Maharashtra, India, 400062

Corporate Office:- 47/18, Rajendra Place Metro Station, Rajender Nagar, Central Delhi, New Delhi, Delhi, India, 110060

Email Id: legendinfowaysp123@gmail.com, Contact No: 9643924382,

CIN: U72300MH2007PLC355903

Date: 30.01.2026

To,

The Head Listing & Compliance
Metropolitan Stock Exchange of India Limited
205 (A), 2nd Floor, Piramal Agastya Corporate Park
Kamani Junction, LBS Road, Kurla (West), Mumbai-400070

**SYMBOL: LEGEND (LEGEND INFOWAYS (INDIA) LIMITED) EQ - ISIN –
INE00R201018**

Subject: Submission of Extract of Newspaper Publication of Unaudited (Standalone and Consolidated) Financial Results for the Quarter ended 31st December 2025.

Dear Sir/Madam,

With reference to the above captioned subject, please find herewith enclosed copies of Newspaper Publication of Unaudited (Standalone and Consolidated) Financial Results for the Quarter ended 31st December, 2025. Pursuant to Regulation 47 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015.

The Financial Results was published in one English Newspaper “**Active Times**” and in one Hindi Newspaper “**Mumbai Lakshdeep**” in the language of the region where the registered office situated. The web link for the direct access to the abovementioned newspaper advertisement is <https://mumbailakshadeep.in/Epaper>. You are requested to take the above on your records and acknowledge the same.

Thanking You.

**For and on behalf of Board of Directors
LEGEND INFOWAYS (INDIA) LIMITED**

**Geeta
Sethi**

**GEETA SETHI
Managing Director
DIN: 10317304**

Date: 30.01.2026

Place: New Delhi

Encl attached

Digitally signed by Geeta Sethi
DN: cn=Geeta Sethi, postalCode=200001,
st=West Bengal, o=Legend Infoways (India) Limited,
ou=Legend Infoways (India) Limited, email=geeta.sethi@legendinfowaysp123@gmail.com,
c=IN, serialNumber=2533598a28b7b8d5c7189
173a007baa1544230a0a27c3f0ca2a3,
email=geeta.sethi@legendinfowaysp123@gmail.com, cn=Geeta Sethi
Date: 2026.01.30 13:34:48 +05'30'

YASHWANT VAIBHAV F.G.H. CO-OPERATIVE HSG. SOC. LTD.
Add :- Village Achole, Nallasopara (E), Tal. Vasai, Dist. Palghar

DEEMED CONVEYANCE NOTICE

Notice is hereby given that the above Society has applied to this office for declaration of Deemed Conveyance of the following properties. The next hearing is kept on **11/02/2026 at 2:00 PM.**

M/s. Jai Jinendra Builders, Mr. Rakesh Kumar Wadhvan And Others Those who have interest in the said property may submit their say at the time of hearing at the venue mentioned above. Failure to submit any say, it shall be presumed that nobody has any objection and further action will be taken.

Description of the property -
Village : Achole, Tal. Vasai, Dist. Palghar

Survey No.	Hissa No.	Plot No.	Area Sq. Mtrs.
2	-	-	3499.75 Sq. Mtrs.

Office : Administrative Building-A,
206, 2nd Floor, Kolgaon,
Palghar-Boisar Road,
Tal. & Dist. Palghar.
Date : 28/01/2026

Sd/-
(Shirish Kulkarni)
Competent Authority & District
Dy. Registrar Co-Op. Societies, Palghar

PUBLIC NOTICE

Notice is hereby given to the public at large on behalf of my client investigating title being desirous of purchasing and thereby inviting any claim(s) on the right, title, or interest in respect of the property being all that piece and parcel of land ground and message tenement or dwelling house standing thereon full occupied by Tenants being building known as "Kanak Ratna Bhuvan" Vithalwadi House, admeasuring about 105.26 sq. meters as per P. R. card in the Registration District and Sub-District of Bombay City and bearing Cadastral Survey No. 1495 of Bhuleshwar Division, New Survey No. 1/1458 under C Ward No Street No 44-48 lying, being and situated at Vithalwadi, Zaveri Bazar, Mumbai - 400 002 on or towards the East partly by house of Malaviji Mohanji and partly by the house of Sakerchand Surchand; On or towards the West by passage of a by a small public street called Telwady Lane or Vithalwadi Cross Lane; On or towards the North by the house of Vithaldas Gulabchand; and on or towards the South by Vithalwadi Road ("said Property")

All persons having any claim or claims against or in the said property or any part thereof by anyway howsoever are hereby required to make same in writing to the address mentioned herein below with documentary evidence in support thereof, within 15 days of publication of this Notice, failing receipt of claim(s), if any, it shall be deemed to have been declared waived or abandoned and that there is no cloud on title and claim whatsoever on the said Property.

Place: Mumbai

Sd/-
Adv. Asadullah Shaikh
Contact: +91 9819775047
Office No. 50, 2nd Floor, Wadia
Bldg, Beside Yazdani Bakery,
Fort, Mumbai 400001.

District Deputy Registrar, Co-operative Societies, Thane & Office of the Competent Authority
Public Notice in Form XIII of MOFA (Rule 11(9) (e))
under section 5A of the Maharashtra Ownership Flats Act, 1963
First floor, Gaudhari Bhag Mandai, Near Gaudhari Maidan, Gokhale Road, Thane (W)-400 002
E-mail - ddr.tna@gmail.com Tel. 022-2533 1486

No DOR/TNA/ deemed conveyance/Notice/5769/2026 Date - 22/01/2026
Application u/s 11 of Maharashtra Ownership Flats (Regulation of the Promotion of construction, Sale, Management and Transfer) Act, 1963
Application No. 67 of 2026
Applicant :- Mahipat Co-Operative Housing Society Ltd.
Add: - Katermanivali, Kolsawadi, Kalyan East, Tal. Kalyan, Dist. Thane
Versus
Opponents :- 1. On behalf of M/s Jadhav Construction Mr. Vishwanath Dhondu Jadhav 2. Mrs. Partner Pankaj Maharu Nikam 3. Gharkul Developers 3. Kripashankar Ramdular Shukla 4. Nanubai Pandurang Phatangale 5. Nirmala Shankar Chavan 6. Shantabai Popat Malude 7. Kashiabi Narayan Shedge 8. Jijabai Khandu Pansare 9. Yamunabai Kisan and two 10. Dr. Chhangdev Vithoba Khatale 11. Chandrakant Jagannath Sonawane 12. Tukaram Ranaji Chavan 13. Tukaram Kulkarni 14. Vasanti Yashwant Karekar 15. Ratanbhai Damji Karani 16. Dagdu Sitaran Bhat 17. Vishwanath Dhondu Pawar 18. Shankar Pandurang Phadke 19. Madhusudan Gopal Kulkarni 20. Harkisan Devidas Dalal 21. Arjun Kashinath Dudhane 22. Shankarrao Sitaran Chavan 23. Surendrajit Singh 24. Mona Pannu 25. Meenakshi Manjunath 26. Kalpana Kuldeep Verma 27. Jugul Kuldeep Verma 28. Pratigya Mangesh Korde 29. Vijay Kuldeep Verma 30. Avinash Muralidhar Patil 31. Sangram Muralidhar Patil 32. Satish Muralidhar Patil 33. Chandrasekhar Namdev Patil 34. Shailesh Namdev Patil 35. Jyoti Avinash Korde 36. Seema Shankar Dhole
Description of the Property - Mouje Katermanivali, Tal. Kalyan, Dist. Thane

Survey No./CTS No.	Hissa No.	Total Area Sq. Mtrs.
Old S. No. 61 (P) New S. No. 61	1	522 sq. mtrs

Take the notice that as per above details those, whose interests have been vested in the said property may submit their say at the time of hearing at the venue mentioned above. Failure to submit any say shall be presumed that nobody has any objection in this regard and further action will be taken accordingly. The hearing in the above case has been fixed on Dated 10/02/2026 at 1.00 p.m.

Sd/-
(Dr. Kishor Mande)
District Deputy Registrar,
Co-Operative Societies, Thane &
Competent Authority U/s 5A of the MOFA, 1963.

Rose Merc Limited
CIN: L93190MH1985PLC035078
Regd. Office: 15/B-4, New Sun Chis, SIES College,
Behind D Mart, Sion West, Mumbai - 400022 Maharashtra India
Email Id: info@rosemerc.in Tel: 022 3513 8397 Website: www.rosemerc.in

NOTICE OF POSTAL BALLOT

Notice is hereby given, pursuant to the provisions of 110 and other applicable provisions of the Companies Act, 2013 ("the Act") read with the Rules 20 and 22 of companies (Management and Administration) Rules, 2014, ("the Rules") as amended and Regulation 44 of the SEBI (Listing Obligation and Disclosures Requirements) Regulation 2015 and General Circular Nos. 14/2020, 17/2020, 20/2020 and 02/2021 dated 8th April 2020, 13th April 2020, 5th May 2020 and 13th January, 2021, General Circular No. 20/2021 dated December 08, 2021, General Circular No. 11/2022 dated December 28, 2022, General Circular No. 09/2023 dated September 25, 2023 and General Circular No. 09/2024 dated September 19, 2024 issued by Ministry of Corporate Affairs ("MCA Circulars"), for seeking approval of the members of the Company for the business as stated in the Postal Ballot Notice, Dated January 29, 2026, ("Postal Ballot Notice") by way of voting through remote e-voting system only.

Pursuant to above cited MCA circulars, the Company has sent the Postal Ballot Notice along with explanatory statement, in electronic form on January 29, 2026 to the Members on their email id registered with the Company or depository/depository participants or MUFG Intime India Private Limited (Formerly Link Intime India Private Limited) and whose names appear in the Register of Members/List of Beneficial owners as on **Friday, 23 January, 2026** ("Cut-off date"). In compliance with the requirements of the above cited MCA circulars, hard copy of Postal Ballot Notice along with Postal ballot Forms and pre-paid business envelope is not being dispatched to the shareholders for this Postal ballot and shareholders are required to communicate their absent or dissent through the remote e-voting system only.

The Postal ballot Notice along with detailed instruction for remote e-voting is available on the Company website www.rosemerc.in, website of stock exchange i.e. BSE Limited at www.bseindia.com and also website of NSDL at the link www.evotingindia.com. No Physical copy of Notice has been sent to the members and the communication of ascent / descent of members will take place only through E-Voting Facility. In this regard, the members are hereby notified that-

a) The business to be transacted through business Postal Ballot shall be transacted by E-voting only as provided in the Act with related rules, MCA circular thereto and Listing Regulation as amended from time to time.

b) Voting rights of the Members have been reckoned as on **Friday, 23 January, 2026** which is the cut-off date should treat this Notice for information purpose only.

c) In compliance with the provisions of Section 108, 110 and other applicable provisions of the Act, read with the Rule 20 and 22 of the said Rules and Regulation 44 of the Listing Regulation, the Company has engaged the services of MUFG Intime India Private Limited for providing E-voting facility to all its Members. The procedure of E-voting is given in the notes forming part of the Postal Ballot Notice;

d) E-voting would commence on **9.00 a.m. on Friday, January 30, 2026** and would end **5.00 p.m. on Saturday, February 28, 2026**. The E-voting module shall be disabled by NSDL thereafter and remote e-voting shall not be allowed beyond the said date and time;

e) For E-voting instruction, members may go through the instructions given in the Notice and in case of any queries or grievance relating to E-voting, Members may contact NSDL on evoting@nsdl.com.

f) Members who have not registered their email address (including Members holding shares in physical form) with Company / Depository Participants, as the case may be, are requested to Registrar and share transfer Agent M/S MUFG Intime India Private Limited (Formerly Link Intime India Private Limited), at rt.helpline@linkintime.co.in for temporary registration of email id to receive the Postal Ballot Notice and Voting instructions;

g) The Company has appointed M/S CS Deepak Rame, Practicing Company Secretary as Scrutinizer for conducting this Postal Ballot process in a fair and transparent manner.

h) The result of the Postal Ballot / E-Voting shall be declared within 48 hours of end of e-voting and upon receipts of report of the Scrutinizer communicated to BSE Limited ("BSE") where the shares of the Company are listed. A copy of the results will also be forwarded to MUFG for displaying the same on its website, <https://instavote.linkintime.co.in> and shall also be displayed on the Company's website at www.rosemerc.in.

By Order of the Board of Directors of
Rose Merc Limited
Sd/-
Vaishali Parkar Kumar
Executive Director
DIN: 09159108

Place: Mumbai,
Date: 29/01/2026

CUMMINS INDIA LTD
Registered Office: Cummins India Office Campus, Tower A, 5th Floor, Survey No.21, Balewadi, Pune, Maharashtra-411045

NOTICE is hereby given that the certificate(s) for the under mentioned securities of the Company has/have been lost/ misplaced and the holder(s) of the said securities / applicant(s) has/have applied to the Company to issue duplicate certificate(s).

Any person who has a claim in respect of the said securities should lodge such claim with the Company at its Registered Office within 15 days from this date, else the Company will proceed to issue duplicate certificate(s) without further intimation.

Name of the Holder(s) (S. No. Holder(s), If any)	Kind of Securities & Face Value	No. of Securities	Distinctive Number(s)
RAM GOPAL MRS. RAMESH RANI	Equity 2 Rs.	1100	49323766-49324865

Place: Delhi
Date: 29-01-2026

SURESH KUMAR GUPTA
Name(s) of Holder(s) / Applicant(s)

PUBLIC NOTICE

IN THE BOMBAY CITY CIVIL COURT AT BOMBAY
NOTICE OF MOTION NO. 1370 OF 2024
AND
CHAMBER SUMMONS NO. 705 OF 2024
IN
B. C. C. SUIT NO. 4233 OF 2010

MANHAR P. KHADAWALA
Indian Inhabitant of Bombay
Carrying on business at 22, 2nd Phophalwadi, Bhuleshwar Road, Mumbai - 400 002

.....PLAINTIFF

VERSUS

1. NISCHINT FINANCE & LEASING PRIVATE LIMITED
A company registered under the Companies Act, having its office at Yashwant Chamber, 18, B. Bharucha Marg, Fort, Mumbai - 400 023

2. ANANT LALCHAND SANGHAVI
Both Indian Inhabitants of Bombay Residing at 1403, Everest Chambers, Mount Peasant Road, Walkeshwar Road, Mumbai - 400 006

3. DARSHANA ANANT SANGHAVI
Indian Inhabitant of Bombay Residing at 13, Arun Apartment, 3rd Floor, Tilak Road, Santacruz (W), Mumbai - 400 056

4. NIRUPAMA MAHENDRA SANGHAVI
Indian Inhabitant of Bombay Residing at 13, Arun Apartment, 3rd Floor, Tilak Road, Santacruz (W), Mumbai - 400 056

5. BANWARILAL SARAF
Indian Inhabitant of Bombay Residing at 38, Saraf Kufir, V. M. Road, JVPD Scheme, Vile Parle (W), Mumbai - 400 049

6. NIRUPAMA M. SANGHAVI
widow of MAHENDRA M. SANGHAVI (since deceased)

7. NISCHINT MAHENDRA SANGHAVI
(Nos. 7 & 8 are also legal heirs of deceased Mahendra M. Sanghavi)

8. KHUSHBOO M. SANGHAVI
All Indian Inhabitants of Bombay Residing at 13, Arun Apartment, 3rd Floor, Tilak Road, Santacruz (West), Mumbai - 400 056

9. KIRIT A. SANGHAVI
503-A, Meena Apartment, Shankar Lane, Kandivali (W), Mumbai - 400 067

10. URMILA ANANT SANGHAVI
Indian Inhabitant of Bombay Residing at 1403, Everest Chambers, Mount Peasant Road, Walkeshwar Road, Mumbai - 400 006

11. MEHUL DIPAK THAKUR

12. SIDDHARTH DIPAK THAKUR

13. ROHAN JAYENDRA THAKUR

14. PRIYANKA JAYENDRA THAKUR
"Tarabhuvan", Dattamandir Road, Virar (West), Tal. Vasai, Dist. Thane

15. MAHENDRAKUMAR M. JAIN
Room No. 5, Parvati Niwas, Dattari Road, Kurar Village, Malad (East), Mumbai - 97

16. BHAVESH KANTILAL SANGHAVI
B-303, Kedar Nagar, S. V. Road, Daulat Nagar, Borivali (East), Mumbai - 400 068

17. M/S. FLOORISE DEVELOPERS PRIVATE LIMITED
70, Nagindas Master Road, Fort, Mumbai - 400 023

18. KISHOR N. JAYSINGH
6, Moonrock, Plot No. 2, Corner of Pali Road, 7th Road, Bandra (West), Mumbai - 400 050

19. DILIP RAKNIKAL SHAH
101, Tara Apartment, Phadke, Vasai, Tal. Vasai, Dist. Thane

.....DEFENDANTS

AND

1. SUNIL MANHAR KHADAWALA
Age - 53 Years, Occ - Agri. & Business

2. JYOTI MANHAR KHADAWALA
Age - 71 Years, Occ - Housewife

3. SMITA NILESH DESAI
Age - 40 years, Occ - Housewife
All having address at Flat No. 111, Ajay Apartment, 16, Hansaraj Lane, Byculla, Mumbai - 400 027

.....APPLICANTS

To,

1. M/s. Nischint Finance and Leasing Private Limited
Yashwant Chambers, 18, B. Bharucha Marg, Fort, Mumbai - 400 023

2. Mahendrakumar M. Jain
Room No. 5, Parvati Niwas, Dattari Road, Kurar Village, Malad (East), Mumbai - 400 097.

3. Bhavesh Kantilal Sanghavi
B-303, Kedar Nagar, S. V. Road, Daulat Nagar, Borivali (East), Mumbai - 400 068.

4. Kishor N. Jaysingh
6, Moonrock, Plot No. 2, Corner of Pali Road, 7th Road, Bandra (West), Mumbai - 400 050 Sirs,

As per Order passed by HHJ Shri. A. K. Kale dated 10th December, 2025 you are directed to remain present in the Court of Court Room No. 63, Ground Floor, Bombay City Civil & Sessions Court, Fort, Greater Mumbai - 400032 at 2:45 p.m. on 20th February, 2026.

You are therefore directed to remain present on 20th February, 2026 failing which the matter will be proceeded further in your absence.

Dated this 29th day of January, 2026.

Yours faithfully
Sd/-
For Registrar
City Civil Court, Gr. Bombay

MR. AMIT I. SHETH
Advocate for Applicants

101, Shetty House, Office No. 14, 1st Floor, Opp. Mumbai University, M.G. Road, Fort, Mumbai - 400 001

DECLARATION

I, Edwin Christudhas hereby declare that there is a correction in my minor daughter name in the statement of her CISCE 10th standard mark certificate.

Her correct name is E AGNITA JOE SERAPHIN and wherever my daughter's name AGNITA JOE SERAPHIN appears, it refers to E AGNITA JOE SERAPHIN.

Date: 30.01.2026

-sd/-
Edwin Christudhas

NOTICE

Shri Mahesh R. Mehta, a joint member of The Platinum Juhu Co-Operative Housing Society Limited, having address at C.B. Barfiwala Marg, Juhu Lane, Andheri West, Mumbai - 400058, and holding Flat No. B-602, in the building of the society, died on 16/01/2026. Mrs. Kripa Kunal Gandhi, daughter of the deceased has made an application for transfer/transmission of the shares of the deceased member to her name.

The Society hereby invites claims or objections from the heirs or other claimants/objectors to the transfer of the said shares and interest of the deceased member in the capital/property of the society within a period of 15 days from the publication of this notice, with copies of such documents and other proofs in support of such claims/objectors. If no claims/objectors are received within the period prescribed above, the Society shall be free to deal with the shares and interest of the deceased Member in the capital/property of the Society in such manner as is provided under the Bye-laws of the Society. The claims/objectors, if any, received by the Society shall be dealt with in the manner provided under the Bye-laws of the Society. A copy of the registered Bye-laws of the society is available for inspection by the claimants/objectors, in the office of the society from the date of publication of the notice till the date of expiry of its period.

for and on behalf of
The Platinum Juhu CHS Ltd,
Sd/-
Hon. Secretary

Date : 30.01.2026
Place : Mumbai

NOTICE

Mr. Mahesh R. Mehta, a joint member of the OM VASTU Co-Operative Housing Society Limited, having address at Asha Nagar, Thakur Complex, Kandivali East, Mumbai - 400101, and holding Flat No.602, in the building of the society, died on 16/01/2026. Mrs. Kiran Mahesh Mehta wife of the deceased, has made an application for transfer/transmission of the shares of the deceased member to her name.

The Society hereby invites claims or objections from the heirs or other claimants/objectors to the transfer of the said shares and interest of the deceased member in the capital/property of the society within a period of 15 days from the publication of this notice, with copies of such documents and other proofs in support of such claims/objectors. If no claims/objectors are received within the period prescribed above, the Society shall be free to deal with the shares and interest of the deceased Member in the capital/property of the Society in such manner as is provided under the Bye-laws of the Society. The claims/objectors, if any, received by the Society for transfer of shares and interest of the deceased Member in the capital/property of the Society shall be dealt with in the manner provided under the Bye-laws of the Society. A copy of the registered Bye-laws of the society is available for inspection by the claimants/objectors, in the office of the society from the date of publication of the notice till the date of expiry of its period.

for and on behalf of
OM VASTU CHS Ltd,
Sd/-
Hon. Secretary

Date : 30.01.2026
Place : Mumbai

NOTICE

Shri Mahesh R. Mehta, a joint member of the Vishal Complex Co-Operative Housing Society Limited, having address at S.V. Road, Malad West, Mumbai - 400064, and holding Flat No. D/102, in the building of the society, died on 16/01/2026. Smt. Kiran Mahesh Mehta, wife of the deceased, has made an application for transfer/transmission of the shares of the deceased member to her name.

The Society hereby invites claims or objections from the heirs or other claimants/objectors to the transfer of the said shares and interest of the deceased member in the capital/property of the society within a period of 15 days from the publication of this notice, with copies of such documents and other proofs in support of such claims/objectors. If no claims/objectors are received within the period prescribed above, the Society shall be free to deal with the shares and interest of the deceased Member in the capital/property of the Society in such manner as is provided under the Bye-laws of the Society. The claims/objectors, if any, received by the Society for transfer of shares and interest of the deceased Member in the capital/property of the Society shall be dealt with in the manner provided under the Bye-laws of the Society. A copy of the registered Bye-laws of the society is available for inspection by the claimants/objectors, in the office of the society from the date of publication of the notice till the date of expiry of its period.

for and on behalf of
Vishal Complex CHS Ltd,
Sd/-
Hon. Secretary

Date : 30.01.2026
Place : Mumbai

ALACRITY SECURITIES LIMITED
CIN: L99999MH1994PLC083912
Registered Office: 101, Haridarshan, B-wing, Bhogilal Phadia Road, Kandivali (W), Mumbai 400067;
Telephone No: 022-79663373, Email Id: alacritysec@gmail.com

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED DECEMBER 31, 2025

The Un-Audited Standalone Financial Results of the Company for the quarter ended December 31, 2025 were reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on January 29, 2026. The Statutory Auditors of the Company have carried out a Limited Review of the said results.

The aforesaid financial results along with the Limited Review Reports are available on the website of the Stock Exchanges at www.bseindia.com and the Company's website at <https://www.alacritysec.com/investor-financial-results.php> and can also be accessed by scanning the QR code given below.

Date: 29.01.2026
Place: Mumbai

For, Alacrity Securities Limited
Sd/-
Kishore Vithaldas Shah
Whole time Director
DIN: 01975061

MARDIA SAMYOUNG CAPILLARY TUBES COMPANY LIMITED
CIN: L20132MH1992PLC069104
Registered Office: A-108, 1st Floor, Chikwadi, Western Express Highway, Andheri East, Mumbai - 400099
Corporate Office: Shop-511 Pratik Mall, Near City Pulse Theatre, Kudasar, Gandhi Nagar, Gandhinagar, Gujarat, India, 382421
Email: mardiasamyonglimited@gmail.com Phone: 8141443343
Website: <https://mardiasyngtd.com/>

NOTICE OF THE EXTRA-ORDINARY GENERAL MEETING OF THE COMPANY AND E-VOTING

NOTICE is hereby given, the Extra-Ordinary General Meeting (EGM) of the Members of MARDIA SAMYOUNG CAPILLARY TUBES COMPANY LIMITED to be held on Friday, January 30, 2026 at 02:00 PM at through Video Conferencing/Other Audio-Visual Means ("VC/OAVM") to transact the business mentioned in the Notice of EGM dated 28th January, 2026, in compliance with all the applicable provisions of the Companies Act, 2013 ("Act") and rules framed thereunder read with General Circulars issued by MCA/SEBI time to time.

In accordance with the General Circular No. 10/2022 dated December 28, 2022, issued by the Ministry of Corporate Affairs (MCA) and Circular SEBI/HO/CFD/PO-2/PICIR/2023/4 dated January 5, 2023 issued by SEBI (hereinafter collectively referred to as "the Circulars") the Notice of EGM has been sent through electronic mode only to those Members whose email addresses are registered with the Company's Depositories. Member may note that Notice will be uploaded on the website of the Company at <https://mardiasyngtd.com/>, website of BSE Limited at www.bseindia.com and website of National Securities Depository Limited (NSDL) i.e. www.evoting.nsdl.com

Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on Friday, February 13, 2026 ("Cut-off date"), shall only be entitled to avail the facility of remote e-voting as well as e-voting on the date of Annual General Meeting.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rules made thereunder (as amended) and Regulation 44 of SEBI (LODR) Regulations, 2015 (as amended) and above-mentioned MCA Circulars, the Company is providing facility of remote e-voting and e-voting on the date of the EGM to its Members in respect of the businesses to be transacted at the EGM. For this purpose, the Company has entered into an agreement with NSDL for facilitating voting through electronic means.

The remote e-voting will commence on 9:00 A.M. on Tuesday, February 17, 2026 and will end on 5:00 P.M. on Thursday, February 19, 2026. During this period, the members of the Company holding shares as on Cut-off date may cast their vote electronically (Remote E-Voting). Members may note that (a) the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; (b) the facility of e-voting shall be made available at the EGM; and (c) the members who have cast their vote by remote e-voting prior to the EGM may also attend the EGM but shall not be entitled to cast their vote again. Detailed procedure for remote e-voting/ e-voting is provided in the Notice of the Extra-Ordinary General Meeting.

FOR, MARDIA SAMYOUNG CAPILLARY TUBES COMPANY LIMITED
Sd/-
DHAVAL JOSHI
Managing Director
DIN: 10778731

Date: 29.01.2026

LEGEND INFOWAYS (INDIA) LIMITED
(Formerly known as Legend Infoways Private Limited consequent upon its Name Change and Conversion as well as Merger of DHL Textiles (India) Limited)

Regd Off: Ch No. 350/2801, Motilal Nagar, 02, Opp. Shankar Temple, Goregaon(W), Mumbai City, Mumbai, Maharashtra, India, 400062
Corporate Office:- 47/18, Rajendra Place Metro Station, Rajendra Nagar, Central Delhi, New Delhi, Delhi, India, 110060
Email id: legendinfoways123@gmail.com, Contact No: 9643924382,
CIN: U72300MH2007PLC355903

Unaudited Financial Result for the Quarter and Nine Months Ended 31.12.2025									
(IN LACS EXCEPT EPS)									
S.N	Particulars	Standalone			Consolidated			YEAR ENDED 01.04.2024 to 31.12.2025	YEAR ENDED 01.04.2024 to 31.03.2025
		CURRENT QUARTER 01.10.2025 to 31.12.2025	CURRENT NINE MONTHS 01.04.2025 to 31.12.2025	YEAR ENDED 01.04.2024 to 31.03.2025	CURRENT QUARTER 01.10.2025 to 31.12.2025	CURRENT NINE MONTHS 01.04.2025 to 31.12.2025	YEAR ENDED 01.04.2024 to 31.03.2025		
		(₹)	(₹)	(₹)	(₹)	(₹)	(₹)		(₹)
1	Total Income from operation	-	6.54	38.30	-	6.54	38.30		
2	Net Profit / Loss for the period before tax and exception items	(10.36)	(28.14)	(5.12)	(2.66)	(12.87)	(5.12)		
3	Net Profit/ Loss for the period before tax (after exception items)	(10.36)	(28.14)	(5.12)	(10.36)	(28.14)	(5.12)		
4	Net Profit/ Loss for the period after tax (after exception items)	(11.69)	(29.46)	(5.66)	52.06	68.13	473.62		
5	Total [Comprehensive income/ loss for the period [comprising profit/ loss for the period (after tax) and other comprehensive income/ loss (after tax)]	(11.69)	(29.46)	(5.66)	52.06	68.13	473.62		
6	Paid up equity share capital	1,211.48	1,211.48	1,211.48	1,211.48	1,211.48	1,211.48		
7	Earning per share after exception item Basic & Diluted	(0.10)	(0.24)	(0.05)	0.43	0.56	3.91		
Note									
1. The above unaudited financial results for the quarter and nine months ended December 31, 2025 were reviewed by the Audit Committee at the meeting and approved by the Board of Directors and taken on record at the meeting held on 29.01.2026.									
2.The above is an extract of the detailed format of quarterly financial result filed with the stock exchange under Regulation 33 of the SEBI (Listing obligations and disclosure requirements) Regulations 2015. The full format of the quarterly financial result are available on the company's Website: legendinfoways123@gmail.com									
For and on behalf of board of directors of For LEGEND INFOWAYS (INDIA) LIMITED									
GEETA SETHI Managing Director DIN: 10317304 Date:29.01.2026 Place: New Delhi					DEEPAK KUMAR BHOJAK DIRECTOR DIN: 06933359				

