



IS/ISO 9001 - 2000

APM INDUSTRIES LIMITED

910, Chiranjiv Tower, 43, Nehru Place, New Delhi-110019
Phone : (011) 26441015-17 Fax : (011) 26441018
E-mail : delhi@apmindustries.co.in
CIN No. : **L21015RJ1973PLC015819**
Website : www.apmindustries.co.in

August 14, 2026

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Ref: Scrip Code 523537

Sub: Submission of copies of newspaper advertisements regarding 52nd Annual General Meeting of the Company to be held through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM)

Dear Sirs,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with various circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, we hereby enclose copies of newspaper advertisement published in 'Business Standard' (English) and 'Business Remedies' (Hindi) on August 14, 2026 intimating the shareholders about holding the 52nd Annual General Meeting ('AGM') through video conference/other audio-visual means ('VC/OAVM'). The 52nd AGM of APM Industries Limited ('the Company') is scheduled to be held on Thursday, September 10, 2026 at 12:30 p.m. (IST) through VC/OAVM.

This is for your information and records.

Thanking You,

Yours faithfully,
For **APM Industries Limited**

Neha Goel
Company Secretary & Compliance Officer

Encl: as above

FEDBANK FINANCIAL SERVICES LTD. **FEDBANK FINANCIAL SERVICES LTD.**
 Registered office : Unit No.: 1101, 11th Floor, Cignus, Plot No. 71 A, Powai, Paspoli,
 Mumbai - 400087

FORM-G INVITATION FOR EXPRESSION OF INTEREST FOR EXCEL OVERSEAS PRIVATE LIMITED -UNDER CIRP, operating in manufacturing, imports and exports of rough and polished diamonds, having registered office at GW-8140, Bharat Diamond Bourse, Bandra Kurla Complex, Bandra East Mumbai - 400051, Maharashtra and manufacturing unit at Plot no. 176-A, Surat Special Economic Zone, Sachin, Surat- 394230, Gujarat. (Under sub-regulation (1) of regulation 36-A of the Insolvency and Bankruptcy Code of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)	
Sl. No.	RELEVANT PARTICULARS
1.	Name of the corporate debtor along with PAN & CIN/ LLP No. Excel Overseas Private Limited. CIN: U36910MH1992PTC065058 PAN: AAACE1857G
2.	Address of the registered office GW- 6140, 6th floor, Tower-G, Bharat Diamond Bourse, Bandra Kurla Complex, Bandra (East), Mumbai – 400051.
3.	URL of website www.exceloverseas.co.in
4.	Details of place where majority of fixed assets are located Surat: • Plot no. 176-A, Surat Special Economic Zone, Sachin, Surat- 394230. • Unit no-303, Krishna Diamond Part-B, of knowing Ganga Narottam Ni Wadi, F P No-25/A/1, Vastadevi Road, Gotawadi, Katargram, Opp. Jarialwa Compound, B/H, Goyen Temple, Surat – 395006 Mumbai: • Unit no-347, Panchratna Building, Plot No. 21, Mama Parmanand Marg, Opera House, Mumbai – 400004, • GW- 6140, 6th floor, Tower-G, Bharat Diamond Bourse, Bandra Kurla Complex, Bandra (East), Mumbai – 400051 (on lease basis) In terms of regulation 36A(1A) of CIRP regulations, "The resolution professional may, with the approval of the committee, invite expression of interest for submission of resolution plans for the corporate debtor as a whole, or for sale of one or more of assets of the corporate debtor, or for both."
5.	Installed capacity of main products/ services Approximately 25,000 CTS per month
6.	Quantity and value of main products/ services sold in last financial year The CD has started working on job-contract basis for which service charges is billed. In the Financial Year 2025-26, Goods Exported is valued at Rs.6.60 crores and services sold is valued at Rs.5.14 Crores.
7.	Number of employees/ workmen Surat: 161 workmen & 3 employees Mumbai: 1 employee
8.	Further details including last available financial statements (with schedules) of two years, lists of creditors are available at URL: Details can be sought by sending email at cirp.excel2026@gmail.com
9.	Eligibility for resolution applicants under section 25(2)(h) of the Code is available at URL: Details can be sought by sending email at cirp.excel2026@gmail.com
10.	Last date for receipt of expression of interest 29-08-2026
11.	Date of issue of provisional list of prospective resolution applicants 03-09-2026
12.	Last date for submission of objections to provisional list 08-09-2026
13.	Date of issue of final list of prospective resolution applicants 14-09-2026
14.	Date of issue of information memorandum, evaluation matrix and request for resolution plans to prospective resolution applicants 19-09-2026
15.	Last date for submission of resolution plans 19-10-2026
16.	Process email id to submit Expression of Interest cirp.excel2026@gmail.com
17.	Details of Corporate Debtor's registered status as a MSME Small Manufacturing Udyam registration No- UDYAM-MH-18-0024478 dated 09-11-2020.

Date : 14th August 2026
Place : Kolkata

Mahesh Chand Gupta
Resolution Professional
In the matter of **Excel Overseas Private Limited**
E-mail Id: cirp.excel2026@gmail.com
Mobile number: 9831046652
IBBI Registration No.: IBBI/IPA-001/IP-P01489/2018-2019/12304
AFA No.: AA1/12304/02/300627/109025 Valid Until-30-06-2027

SAVHBHV®
STEEL PIPES & TUBES | बलवान नलु

SAVHBHV STEEL TUBES LIMITED
CIN : - L273200T2017PL0007911
Registered Office: Office No. 4901 to 5111 Harshit Corporate
Amanaka, Rajpur (C.G) India, 52021 Tel: 0771-2722360
Email: cs@savhbhv.com, Website: www.savhbhv.com

NOTICE TO THE MEMBERS FOR THE 09th ANNUAL GENERAL MEETING

In compliance with the applicable provisions of the Companies Act, 2013 (the 'Act') and rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 03/2025 dated September 22, 2025 issued by Ministry of Corporate Affairs ('MCA Circulars') and circular issued by SEBI vide circular No. SEBI/HO/CFD/CFO/04-D2/2017/R/2024/133 dated October 3, 2024 ('SEBI Circulars') and other applicable circulars and notifications issued (including any statutory modifications or re-enactment thereof for the time being in force and as amended from time to time), the 09th Annual General Meeting (AGM) of the Members of Savhbhv Steel Tubes limited will be held on Thursday, September 10, 2026 at 11:30 A.M. (IST) through Video Conferencing ('VC') Other Audio Visual Means ('OAVM') to transact the business set forth in the Notice of AGM. Members attending the AGM through VC/OAVM shall be counted for the purpose of quorum under section 103 of the Act.

In accordance with the MCA Circulars and SEBI Circulars, the Notice of AGM, along with the Annual Report for the Financial Year 2025-26 will be sent only through electronic mode to those Members who have registered their e-mail addresses with the company or Depository Participants or Kintech Technologies Limited, Registrar and transfer Agents ('RTA') of the Company. The aforesaid documents will also be available on the website of the Company at www.savhbhv.com and on the websites of Stock exchanges, i.e. BSE Limited (www.bseindia.com) and National Stock Exchange of India limited (www.nseindia.com). In addition, pursuant to Regulation 34(1)(b) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 a letter will be sent to those Members whose e-mail addresses are not registered, stating the web-link from where the Annual Report can be accessed on the company's website.

Shareholders who are holding shares in Physical form and have not registered their email addresses with the Company are requested to send an email to the Company, email id: cs@savhbhv.com or to the Company's RTA email id: cinward.ris@kintech.com. E-mail communication should contain all demographic details of the shareholder viz., Name, Postal Address, Email-id, Mobile number in addition to Folio no., Share Certificate number and Distinctive numbers. Scanned copy of PAN and Aadhaar Card must be attached to the e-mail being sent as above. Shareholders holding shares in dematerialised form and who have not registered their email addresses are requested to register/update their email address with their Depository Participant(s).

-Voting: Members will be provided with the facility to cast their vote electronically, through the remote e-Voting facility (before the AGM) and Instapoll facility (at the AGM), on all the resolutions set forth in the AGM Notice. The detailed procedure for remote e-Voting and Instapoll facility will be provided in the AGM Notice. Facility for instapoll at the AGM will be made available to those Members present in the AGM through VCOAVM facility and have not cast their vote on the resolutions through remote Voting. Kindly note that pursuant to SEBI Circular No. SEBI/HO/MIRSD/Pod-P/CIR/2024/37 dated May 07, 2024, It has been made mandatory for, members holding shares of in the Physical form to furnish PAN and KYC details to the Company/ RTA. Members are also recommended to complete their nomination in the prescribed form. In connection, the following forms are notified by SEBI can be downloaded from the company's website <https://savhbhv.com/investors/> 1. Form ISR-1 (Request for registering PAN, KYC details or changes/Update thereof); 2. Form ISR-2 (Confirmation of signature of Members by their bankers); 3. Form ISH-13 (Nomination Form for Form ISR-3 Declaration to Opt-out of Nomination). The Notice of AGM and Annual Report for financial year 2025-26 will be sent to members in accordance with the applicable laws on their registered email addresses in due course.

For, Savhbhv Steel Tubes Limited
Sd/-
Niraj/Shrivastava
Company Secretary & Compliance officer

Date: August 13, 2026
Place: Raipur

APM INDUSTRIES LIMITED

SO 9007-2020

Obj. Of: SP-147, RICO Industrial Area, Bhiwadi, District Khairthal-Tijara, Rajasthan-301019
Corporate Office: 910, Chiranjiv Tower - 43, Nehru Place, New Delhi - 110019
E-mail: csapmindustriesltd@gmail.com, **Website:** www.apmindustries.co.in
CIN No: L2101SR1973PLC015819, **Phone No:** 011-26441015

FORMATION REGARDING 52ND ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING/OTHER AUDIO-VISUAL MEANS

NOTICE is hereby given that the **52nd Annual General Meeting ('AGM')** of the shareholders of APM Industries Limited ('the Company') will be held on **Thursday, 10th September 10, 2026 at 12:30 P.M. (IST)** through Video Conferencing/Other Audio-Visual means ('VC/OAVM'), without the physical presence of the shareholders, in compliance with applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Listing Regulations') and circulars issued thereunder, to transact the businesses as set out in the Notice concerning the 52nd AGM ('AGM Notice'). Shareholders attending the AGM through VC/OAVM shall be deemed to be present for the purpose of quorum under Section 103 of the Act.

Electronic dissemination of AGM Notice and Annual Report: AGM Notice along with the Annual Report for financial year 2025-26 ('Annual Report') will be sent in due course only through electronic mode to those shareholders whose email IDs are registered with the company/Registrar and Transfer Agent ('RTA')/Depository Participant ('DP'). Further, in accordance with Regulation 36(1)(b) of the Listing Regulations, the Company will also be sending a letter providing the weblink, including the exact path of Annual Report to those shareholders whose email address is not registered with the Company/DP. The aforesaid documents will also be available on the Company's website at www.apmindustries.co.in, website of the BSE Limited at www.bseindia.com and website of National Securities Depository Limited at www.evotingindia.com.

Voting: Shareholders will be provided with the facility to cast their vote electronically, through remote e-Voting facility (before the AGM) and e-Voting facility (at the AGM), on the resolutions set forth in the AGM Notice. The detailed procedure for remote e-Voting and e-Voting facility will be provided in the AGM Notice. Facility for e-Voting at the AGM will be made available to those shareholders present in the AGM through VC/OAVM facility if they have not cast their vote on the shareholders resolutions through remote e-Voting. The shareholders who have cast their vote by remote e-Voting before the AGM may also end/participate in the AGM through VC/OAVM facility but shall not be eligible to vote at the AGM. Shareholders holding shares in physical form or shareholders whose email ID is not registered, may refer to the detailed procedure outlined in the AGM Notice for registration of email ID, procuring User ID and Password for attendance and e-Voting facility or at the AGM.

Shareholders who wish to register/update their email IDs & Bank Account mandate may follow the below instructions:

Members holding equity shares of the Company in demat form are requested to approach their respective DP and follow the process advised by DP.

Members holding equity shares of the Company in physical form may register/update details in prescribed Form ISR-1 and other relevant Forms with Company's RTA, Skyline Financial Services Private Limited at parveen@skylinetra.com. Members may download the prescribed Forms from the Company's website at www.apmindustries.co.in/investors/update-of-kyc-details-compulsory-issue-of-physical-shares-in-demat/risd-form/.

For APM Industries Limited
Sd/-
Neha Goel
Company Secretary

Place : New Delhi
Date : 13.08.2026

				
RAJNANDINI METAL LIMITED Registered Office: Plot No. 344, Sector 3 Phase II, IMT Bawal – 123501 Haryana (India) Phone: 01284-264194; Email: cfo@rajnandinimetal.com Website: www.rajnandinimetal.com CIN: L51109HR2010PLC040255				
STATEMENT OF STANDALONE UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2026				
(Amount in Rs. Lakhs)				
Particulars	Quarter Ended			Year ended
	30.06.2026	31.03.2026	30.06.2025	31.03.2026
	Un-Audited	Audited	Un-Audited	Audited
1 Total Income from Operations	5,261	5,657	7,442	26,474
2 Net Profit / (Loss) for the period (before Tax, Exceptional and / or Extraordinary items)	52	166	(246)	14
3 Net Profit / (Loss) for the period before Tax (after Exceptional and / or Extraordinary items)	52	166	(246)	14
4 Net Profit / (Loss) for the period after Tax (after Exceptional and / or Extraordinary items)	39	113	(199)	(32)
5 Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and other Comprehensive Income (after tax)	39	120	(179)	(3)
6 Paid up Equity Share Capital	2,765	2,765	2,765	2,765
7 Basic EPS (Face Value of Rs. 10/-)	0.01	0.04	(0.06)	(0.00)
8 Diluted EPS (Face Value of Rs. 10/-)	0.01	0.04	(0.06)	(0.00)
Notes: 1 The above unaudited financial results have been reviewed by the audit committee and taken on record by Board of Directors at their meeting held on August 13, 2026. The statutory auditors have carried out limited review of the financial results of the company for the quarter ended June 30, 2026 under regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 as amended. 2 The above results are prepared in accordance with the recognition and measurement principles laid down and specified in Section 133 of the Companies Act, 2013 read with relevant rules framed thereunder and as per requirement of Regulation 33 of SEBI (LODR) Regulations, 2015 and according to applicable circulars issued by SEBI from time to time. 3 During the financial year ended March 31, 2025, the business premises of the Company had been searched by the GST Authorities in connection with some information in their possession. As a result of the search, the GST Authorities had alleged that the Company had claimed fraudulent ineligible input credit of GST in earlier years and accordingly, passed an Order under Section 74 of the CGST Act, 2017 dated January 16, 2025 directing the Company to deposit the ineligible input credit of GST amounting to Rs 96.14 crores along with interest of Rs 98.42 crores and penalty aggregating to Rs 96.14 crores aggregating to total demand of Rs. 290.70 crores. The Management is of the strong view that the Company had legitimately availed the GST input credit and that the allegation made by the GST Authorities is not tenable. The Company is in the process of seeking legal recourse against the demand and, in the interim, had filed a rectification application before the concerned authorities requesting deletion of the entire demand. The rectification application has been rejected, and the Management will file an appeal. In the opinion of the Management, based on the facts and circumstances of the case, the full documentary evidence of entitlement to the input credit, and legal advice obtained, this liability will not crystallize. Accordingly, no provision for this liability has been considered necessary in these accounts. Further during the financial year ended March 31, 2026, Income Tax Authorities had also raised a demand of Rs 10.68 crore. The management is seeking legal recourse against the said demand and in this regard, management has filed an appeal before the appropriate authorities for deletion of the entire demand raised. 4 The Company has identified "Manufacturing and trading of Copper Wires" as the single operating segment for the continued operations in the standalone financial results as per Ind AS 108- Operating Segments. 5 The Company is not having any subsidiary, associate or joint venture; therefore it has prepared only standalone results as consolidated requirement is not applicable to the Company. 6 The figures of the March quarter are the balancing figures between audited figures in respect of the full financial year up to March 31, 2026 and the unaudited published year-to-date figures up to December 31, 2025, which were subjected to limited review. 7 Pursuant to the notification of the 'New Labour Codes' as issued in November 2025, the Company reassessed its employee benefit obligations in accordance with the revised definition of wages and accordingly, an incremental liability of Rs 4 lakhs had been disclosed as an "Exceptional Item" in financial year 2025-26. 8 The figures of the previous periods have been regrouped/rearranged/ and / or recast wherever found necessary to make them comparable. 9 The above financial results are available on Company website www.rajnandinimetal.com				
Scan QR Code for detailed Financial Results ➡		By order of the Board For Rajnandini Metal Limited Sd/- Ashok Kalra Managing Director DIN: 09024019		
Date : August 13, 2026 Place : Bawal				

