

STERLING TOOLS LIMITED

CIN : L29222DL1979PLC009668



WORKS : 5-A DLF Industrial Estate
Faridabad - 121 003 Haryana India
Tel : 91-129-227 0621 to 25/225 5551 to 53
Fax : 91-129-227 7359
E-mail : sterling@stlfasteners.com
website : stlfasteners.com

<u>By NEAPS</u> National Stock Exchange of India Limited "Exchange Plaza", C-1, Bandra-Kurla Complex, Bandra (East) , Mumbai-400051 Symbol: STERTOOLS	<u>By Listing Centre</u> BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai – 400001 Scrip Code: 530759
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Date: 27th May, 2026

Subject: Newspaper Advertisement - Postal Ballot Notice and Intimation of Remote e-voting facility

Dear Sir/Madam,

Pursuant to the Regulation 30 read along with Schedule III of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed herewith copy of the newspaper publication published on 27th May, 2026 in Financial Express (English) and Jansatta (Hindi) newspapers w.r.t completion of dispatch of the Notice of Postal Ballot and Intimation of remote e-voting through e-mail to the eligible shareholders of the Company.

This is for your information and record purpose.

Thanking You,
Yours Truly,

For **STERLING TOOLS LIMITED**


Pragya Saxena
Company Secretary & Compliance Officer
M No. F9640
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Encl.: As Above.

NEIL INDUSTRIES LIMITED

CIN: L51109WB1983PLC036091
R/o: 88B, (Ground Floor), Lake View Road, Kolkata-700029
Corporate Office: 14/113, Civil Lines, 402-403, Kan Chambers, Kanpur-208001

Table with 6 columns: Particulars, 3 months ended on 31-Mar-2026, Preceding 3 months ended on 31-Dec-2025, Corresponding 3 months ended in the previous year on 31-Mar-2025, Year ended on 31-Mar-2026, Year ended on 31-Mar-2025. Rows include Total Income from Operations, Net Profit, Finance Cost, etc.

Notes: 1. The above is an extract of the detailed format of Quarterly/ Yearly Financial Results filed with the Stock Exchanges pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.



For Neil Industries Limited Sd/- Arvind Kumar Mittal (Managing Director) DIN: 02010445

Date: 25.05.2026 Place: Kanpur

STERLING TOOLS LIMITED

CIN: L29222DL1979PLC009668
Regd. Office: DJ-1210, 12th Floor, DLF Tower-B, Jasola District Centre, New Friends Colony, Delhi-110025

Postal Ballot Notice

NOTICE is hereby given, pursuant to Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with Rule 20 and 22 of Companies (Management and Administration) Rules, 2014 ("the Rules")...

Table with 3 columns: S. No., Description of Resolution, Type of Resolution. Row 1: Appointment of Mr. Anish Agarwal as Whole Time Director.

In compliance with Regulation 44 of the SEBI Listing Regulations and pursuant to the provisions of Sections 108 and 110 of the Act read with the Rules framed thereunder and the MCA Circulars, the requirement of sending physical copies of Postal Ballot Notice and Forms has been dispensed with.

Remote E-Voting

The Company has appointed NSDL for facilitating remote e-voting to enable to Members to cast their votes electronically. Members may cast their votes remotely, on the dates mentioned herein-below, using the e-voting platform of NSDL.

- (a) The resolution set out in the Postal Ballot Notice will be transacted through remote e-voting only.
(b) Remote e-voting shall commence from Thursday, 28th May 2026 from 09:00 A.M. (IST) and ends on Friday, 26th June 2026 at 05:00 P.M. (IST);
(c) Remote e-voting shall be blocked after 5:00 P.M. (IST) on Friday, 26th June 2026 and no Member shall be allowed to cast vote through remote e-voting thereafter;

KYC update

The Members holding shares in physical mode can register/update their e-mail ID, contact and other KYC details by submitting duly filled and signed Form ISR-1 along with self-attested copy of the PAN card and other relevant documents, as mandated by SEBI vide its master circular dated January 30, 2026.

For Sterling Tools Limited Sd/- Pragma Saxena Company Secretary M No. F9640

Date: 26.05.2026 Place: Faridabad

AMBIKA COTTON MILLS LIMITED

Regd. Office : 15/9A, Valluvar Street, Sivanandhi Colony, Coimbatore - 641 012.
CIN : L17115T71988PLC002269

STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER / YEAR ENDED 31.03.2026

Table with 6 columns: Particulars, Quarter Ended 31.03.2026, Quarter Ended 31.12.2025, Quarter Ended 31.03.2025, Year Ended 31.03.2026, Year Ended 31.03.2025. Rows include Total Income from Operations, Operating Profit, Finance Cost, etc.

Note : (a) The above is an extract of the detailed format of Financial Result for the Quarter and year ended 31st March, 2026 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligation and Disclosure requirements) Regulations, 2015.



For Ambika Cotton Mills Limited Sd/- P.V.Chandran, Chairman & Managing Director DIN : 00628479

Place : Coimbatore Date : 26.05.2026

PROGFIN PRIVATE LIMITED

CIN: U57120DL1992PTC4250891
Address: 1st Floor, Tower A, C-3, Qutab Institutional Area, Katwaria Sarai, New Delhi 110016

EXTRACT OF AUDITED STANDALONE FINANCIAL RESULTS FOR THE PERIOD ENDED MARCH 31, 2026

Table with 6 columns: Sr. No., Particulars, Quarter ended March 31, 2026, March 31, 2025, Year ended March 31, 2026, March 31, 2025. Rows include Total income from operations, Net Profit, Finance Cost, etc.

NOTES: 1. The above audited financial results for the quarter and financial year ended March 31, 2026 have been reviewed by the Audit Committee and on its recommendations, have been approved by the Board of Directors of the Company at its meeting held on May 25, 2026.

For and on behalf of the Board of Directors of Progfin Private Limited Sd/- Pallavi Shrivastava, Whole Time Director & CEO DIN: 07677898

Place: New Delhi Date: May 25, 2026

KANCHANJUNGA KANCHANJUNGA POWER COMPANY PRIVATE LIMITED

CIN: U74899DL1991PTC046387
Registered Office: A-26/5, First Floor, Street No-8, West Vinod Nagar, Delhi-110092

EXTRACT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2026

Table with 6 columns: S. No., Particulars, Quarter Ended Mar 31, 2026, Dec 31, 2025, Mar 31, 2025, Year Ended Mar 31, 2026, Mar 31, 2025. Rows include Total Income from Operations, Net Profit, Finance Cost, etc.

Notes: a. In terms of Regulation 52 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the aforesaid audited financial results for the quarter and financial year ended on March 31, 2026 of the Company has been approved by the Board of Directors at their meeting held on May 25, 2026.

For and on behalf of Board of Directors of Kanchanjunga Power Company Private Limited Sd/- Rohit Saraf, Whole Time Director DIN: 00003994

Place: Noida Date: May 25, 2026

DEEPAK SPINNERS LIMITED

Regd. Office: 121, Indl Area, Baddi, Distt. Solan, H.P-173205
CIN: L1711HP1982PLC016465

Table with 6 columns: Sl. No., Particulars, Quarter Ended Unaudited 31.03.2026, Year Ended Audited 31.03.2026, Quarter Ended Unaudited 31.03.2025, Year Ended Audited 31.03.2025. Rows include Total Income from Operations, Net Profit, Finance Cost, etc.

Notes: 1. The above results were reviewed by the Audit Committee meeting held on 26th May 2026 and approved by the Board of Directors in their respective meeting held on 26th May, 2026.



For and behalf of Board of Directors RAJARAM NANKANI, Whole Time Director DIN - 09188979

Place: Kolkata Date: 26th May, 2026

BIRLA CORPORATION LIMITED

CIN: L01132WB1919PLC003334
Registered Office : Birla Building, 3/1, R.N. Mukherjee Road, Kolkata - 700 001

NOTICE TO SHAREHOLDERS

Second 100 Days Campaign - "Saksham Niveshak". Notice is hereby given that pursuant to the communication dated 27th March, 2026 issued by Investor Education and Protection Fund Authority (IEPFA), and in continuation of the earlier directions issued by Ministry of Corporate Affairs ("MCA")...

During this campaign, shareholders who have unpaid/unclaimed dividends with the Company or have not yet updated their KYC details, bank mandates or contact details are requested to update the necessary details with the Company's Registrar to an Issue and Share Transfer Agent ("RTA"), i.e. KFin Technologies Limited at Selenium Building, Tower-B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Telangana - 500032.

The shareholders may download the KYC form from the Company's website under the link https://birlacorporation.com/downloads.html and also from the website of the RTA at https://ris.kfintech.com/clientservices/investors/irs.aspx.

This campaign has been re-launched as a proactive measure to help shareholders safeguard their investments. We strongly encourage all eligible shareholders to take advantage of this opportunity and to update their KYC details to facilitate direct payment of unpaid/unclaimed dividends to the rightful shareholders and to prevent the transfer of their shares and dividend to the IEPFA, in accordance with the provisions of the Companies Act, 2013 and the Rules framed thereunder.

Don't miss out, please submit your documents before 9th July, 2026!

For BIRLA CORPORATION LIMITED Sd/- MANOJ KUMAR MEHTA, Company Secretary & Legal Head

Place : Kolkata Date : 26th May, 2026

GLOBAL SURFACES LIMITED

CIN: L14100RJ1991PLC073860
Regd. Office: Plot No. PA-10-006, Engineering and Related Industries SEZ, Mahindra World City, Tehsil-Sanganer, Jaipur, Rajasthan - 302037 Ph.: 0141-7191000

NOTICE OF POSTAL BALLOT

Members are hereby informed that pursuant to the provisions of Section 110 and Section 108 of the Companies Act, 2013 ("the Act") and the Companies (Management and Administration) Rules, 2014 read with the circular issued by Ministry of Corporate Affairs ("MCA") no. 14/2020 dated April 8, 2020 and subsequent circulars issued from time to time, the latest being the General Circular no. 03/2025 dated September 22, 2025 (collectively referred to as "MCA Circulars"), the Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India ("SS-2"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI Listing Regulations") and other applicable provisions of the acts, rules, regulations, circulars and notifications (including any statutory modifications or re-enactments thereof for the time being in force and as amended from time to time), the approval of the members is being sought for the special business detailed in the Notice dated May 25, 2026 through Postal Ballot by voting only through electronic means ("remote e-voting").

Pursuant to the MCA Circulars, the Company has sent the electronic copies of the Postal Ballot Notice along with the explanatory statement on Tuesday, May 26, 2026 through electronic mode (via e-mail) to those shareholders, whose e-mail addresses are registered with the Company/RTA/Depository Participant(s) as on Friday, May 22, 2026 ("Cut-off date"). In accordance with the provisions of the MCA Circulars, members can vote only through remote e-voting process and the communication of the assent or dissent of the members would take place through the remote e-voting system only. The voting rights of the members shall be reckoned on the basis of the equity shares of the Company held by them as on the Cut-off date. Any person who is not a shareholder of the Company as on the Cut-off date shall treat the Postal Ballot Notice for information purposes only.

The said Notice is also available on the website of the Company www.globalsurfaces.in, on the relevant sections of the websites of BSE Limited (BSE) www.bseindia.com and National Stock Exchange of India Limited (NSE) www.nseindia.com, on which the equity shares of the Company are listed, and on the website of National Securities Depository Limited ("NSDL") www.evoting.nsdl.com.

Accordingly, physical copy of the Notice along with Postal Ballot Form and pre-paid business reply envelope is not being sent to the Members for this Postal Ballot. Therefore, those shareholders who have not yet registered their e-mail address are requested to get their e-mail addresses registered in accordance with the process outlined in the Postal Ballot Notice. Further, Members holding shares as on the Cut-off date and who have not received the Postal Ballot Notice may apply to the Company and obtain a copy thereof.

The Company has engaged the services of National Securities Depository Limited (NSDL) for the purpose of providing e-voting facilities to all its members. The process and manner for remote e-voting are detailed in the Notes forming part of the Postal Ballot Notice. The remote e-voting facility would be available during the following period:

Table with 2 columns: Commencement of e-Voting, Wednesday, May 27, 2026 at 09:00 A.M. (IST); End of e-Voting, Thursday, June 25, 2026 till 05:00 P.M. (IST)

The remote e-voting facility will be disabled by NSDL thereafter. Members are requested to note that voting shall not be allowed beyond the said date and time. Also, once vote on a resolution is cast by the member, he/she shall not be allowed to change it subsequently or cast vote again.

The Board has appointed Mr. Akshit Kumar Jangid (M. No.: FCS 11285, C.P. No.: 16300), Partner of M/s Pinchaa & Co, Company Secretaries, as "Scrutinizer", to scrutinize the Postal Ballot process in a fair and transparent manner. The Scrutinizer will submit his report to the Chairman or any other person authorised by the Chairman after the completion of scrutiny of the e-voting and the results of the Postal Ballot will be announced within the statutory timeline by the Chairman & Managing Director or in his absence by the Company Secretary, duly authorised by the Chairman, at the registered office of the Company and will be intimated to the stock exchanges, and also displayed along with the Scrutinizer's Report on the website of the Company www.globalsurfaces.in.

In case of any queries/grievances pertaining to remote e-voting, you may refer the Frequently Asked Questions ("FAQs") for Shareholders and e-voting user manual for Shareholders available at the "Download" section of www.evoting.nsdl.com or call on no.: 022-4886-7000 or contact Ms. Pallavi Mhatre at the designated e-mail address: evoting@nsdl.com. The Postal Address of NSDL is 3rd Floor, Naman Chamber, Plot C-32, G-Block, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra-400051.

For any grievances/queries connected with the postal ballot including voting by electronic means, shareholders may contact the undersigned at e-mail id: cs@globalsurfaces.in or write to him at the registered office of the Company.

Date: May 26, 2026 By Order of the Board of Directors of Global Surfaces Limited Sd/- Dharam Singh Rathore, Company Secretary & Compliance Officer Phone: 0141-7191000 E-mail: cs@globalsurfaces.in ICSI Mem. No.: A57411

"IMPORTANT"

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