



KNOWLEDGE MARINE & ENGINEERING WORKS LIMITED

Ship Builders, Repairers, Charterers and Marine Contractors

CIN: L74120MH2015PLC269596



Ref.: KMEW/SE/Reg.30/2025-26/49

Date: February 13, 2026

To,
Listing Department
BSE Limited
P. J. Towers,
Dalal Street, Fort
Mumbai- 400001

Listing & Compliance Department
The National Stock Exchange of India Limited
Exchange Plaza, C-1 Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400051

Scrip Code	Symbol	ISIN
543273	KMEW	INEOCJDO1029

Sub: Newspaper Advertisement - Postal Ballot Notice

Dear Sir/Madam,

Pursuant to Regulation 30 and Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Rule 22 of the Companies (Management and Administration) Rules, 2014, please find enclosed herewith the copies of the Newspaper advertisement, regarding completion of dispatch of Postal Ballot Notice, Remote e-voting and other details published in Financial Express (in English Language) and Mumbai Lakshadeep (in Marathi Language) Newspapers on February 13, 2026.

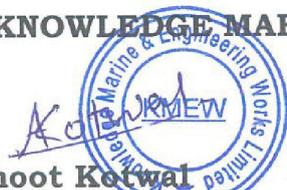
The Postal Ballot Notice and Newspaper advertisement is also made available on the Company's website at www.kmew.in

Kindly take the same on your record and oblige.

Thanking you,

Yours Faithfully,

For **KNOWLEDGE MARINE & ENGINEERING WORKS LIMITED**


Avdhoot Kofwal
Company Secretary & Compliance Officer

Encl: a/a

Regd Office: Unit No. 706-707, The Epicentre, W. T. Patil Marg, Off Eastern Freeway,
BEST Colony, Near Shivaji Chowk, Chembur East, Mumbai - 400 071
Phone: 022 - 35374606 E-mail: info@kmew.in, Website: www.kmew.in
Listed on BSE & NSE exchange (KMEW | 543273 | INE0CJD01029)

KNOWLEDGE MARINE & ENGINEERING WORKS LIMITED
 CIN: L74120MH2015PLC269596
 Unit No. 706-707, The Epicentre, W. T. Patil Marg, Off Eastern Freeway,
 BEST Colony, Near Shivaji Chowk, Chembur (East)
 Mumbai - 400071, Maharashtra, India
 Phone: 022 - 35374606 | E-mail: info@kmev.in | Website: www.kmev.in

POSTAL BALLOT NOTICE

Notice is hereby given pursuant to the provisions of Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013, (the "Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, and other applicable rules, if any made under the Act, as amended (the "Rules"), in terms Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, as amended ("Listing Regulations"), Secretarial Standard - 2 on General Meeting read with General Circular No.14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020 provided "Clarification on holding of Annual General Meeting (AGM)" through Video Conferencing (VC) or Other Audio Visual Means (OAVM) and various subsequent circulars in this regard, latest being Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs (Collectively referred to as the "MCA Circulars") and any other applicable provisions of the Act, rules, regulations, circulars and notifications (including any statutory modification(s) or amendment(s) thereto or re-enactment(s) thereof for the time being in force), to the members of Knowledge Marine & Engineering Works Limited (hereinafter referred to as the "Company") to transact the following special business as set out hereunder by passing Special Resolution, by remote e-voting process ("remote e-voting") only.

Sr. No.	Description of Resolution(s)	Type of Resolution(s)
1.	Increase in the Borrowing Limits of the Company from Rs. 500 Crores to Rs. 1,200 Crores	Special

In compliance with the above mentioned provisions and MCA circulars and Listing Regulations, the electronic copies of Postal Ballot Notice along with Explanatory Statement ("Notice") and the instructions regarding remote e-voting is being sent by email to all the members on Thursday, February 12, 2026, whose names appears in the register of members (the list of beneficial owners, as received from National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") as on Tuesday, February 10, 2026 (the "Cut-off date") and who have registered their email addresses in respect of electronic holdings with the Depository through the concerned depository participant(s) with the Company's Registrar and share Transfer Agent, MUGF India Private Limited ("RTA"). A person who is not a member as on the Cut-off Date should treat this Postal Ballot Notice for information purposes only.

Further, pursuant to the aforesaid MCA circulars the required of sending physical copies of the Notice, postal ballot and pre-paid business reply envelopes has been dispensed with. The copy of this Postal Ballot Notice is also available on the Company's website www.kmev.in websites of the Stock Exchanges namely BSE Limited at www.bseindia.com and on the National Stock Exchange of India Limited at www.nseindia.com and on the website of MIPL at <https://insivote.linkintime.co.in/>. Members who do not receive the Postal Ballot Notice may download it from the above-mentioned websites.

The Company has availed the services of MIPL for facilitating remote e-voting to enable the shareholders to cast their votes electronically. The detailed procedure for remote e-voting is enumerated in the Notes to the Postal Ballot Notice. Members are requested to note that e-voting period is as follows:

Commencement of e-voting	Saturday, February 14, 2026 (09.00 AM IST)
Conclusion of e-voting	Sunday, March 15, 2026 (05.00 PM IST)

The remote e-voting facility will be disabled by MIPL immediately thereafter and voting shall not be allowed beyond the above-mentioned time and date. The voting shall be reckoned in proportion to a Member's share of voting rights on the paid-up share capital of the Company as on the cut-off date.

Members who have not registered/ updated their email address are requested to register/ update the same to receive this Postal Notice by providing 16 digit DPID + CLID or 16 digit beneficiary ID, Name, client master or copy of Consolidated Account Statement, self-attested copy of Permanent Account Number ("PAN") and AADHAR to the Company at compliance@kmev.in For permanent registration/ update of their e-mail addresses, members are requested to register/update the same with relevant Depository Participants. In case of any queries/difficulties in registering email address, Members may write to compliance@kmev.in on or before Saturday, March 14, 2026.

The Resolution, if approved by the requisite majority through Postal Ballot, shall be deemed to have been duly passed on Sunday, March 15, 2026, i.e., the last date specified by the Company for receipts of votes through the Remote e-voting process.

The Board of Directors at their meeting held on Thursday, February 12, 2026, has appointed Mrs. Preeti Singhania, of P Singhania & Associates, Chartered Accountants, (Membership No. 159249), Mumbai to act as the Scrutinizer for conducting postal ballot through an e-voting process in a fair and transparent manner. Members are requested to provide their assent or dissent through e-voting only.

If you have any queries or issues regarding e-voting from MIPL, you can write an email to enquiries@in.mpl.com or contact at 022 - 4918 6000. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rajiv Ranjan, Manager, MIPL.

By order of the Board of Directors
 For Knowledge Marine & Engineering Works Limited
 Sd/-
 Mr. Avdhoot Kotwal
 Company Secretary and Compliance Officer
 Date: February 12, 2026
 Place: Mumbai

VALIANT LABORATORIES LIMITED
 CIN: L24299MH2021PLC365904
 Registered Office: 104, Udyog Kshetra, Mulund-Goregaon Link Road,
 Mulund (W), Mumbai - 400080 | Tel No.: 022-49712001 / 49717220 /49717221
 Email: investor@valiantlabs.in ; Website: www.valiantlabs.in

STATEMENT OF AUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED DECEMBER 31, 2025
 (₹ in lakhs except for EPS)

Sl. No.	Particulars	Standalone			Consolidated		
		Quarter Ended		9 Months Ended	Quarter Ended		9 Months Ended
		31.12.2025	31.12.2024	31.12.2025	31.12.2025	31.12.2024	31.12.2025
		(Audited)	(Audited)	(Audited)	(Audited)	(Audited)	(Audited)
1.	Total Income from Operations (Net)	5,534.93	3,589.46	15,386.12	5,308.83	3,681.11	14,763.49
2.	Net Profit / (Loss) for the period before Tax	10.93	71.91	281.30	(299.01)	161.84	(26.49)
3.	Exceptional items	-	-	-	-	-	-
4.	Net Profit / (Loss) for the period after Tax	3.30	160.01	201.54	(705.62)	234.51	(503.52)
5.	Total Comprehensive Income for the period (Comprising Profit / (Loss) and Other Comprehensive Income for the period)	3.30	160.01	202.36	(705.62)	234.51	(503.30)
6.	Paid-up Equity Share Capital	5,431.25	4,345.00	5,431.25	5,431.25	4,345.00	5,431.25
7.	Reserve excluding Revaluation Reserves as per Balance Sheet of previous Accounting Year	-	-	-	-	-	-
8.	Earning per share (in ₹)						
	(a) Basic	0.01	0.37	0.37	(1.30)	0.54	(0.93)
	(b) Diluted	0.01	0.37	0.41	(1.44)	0.54	(1.03)

Notes:

- The above is an extract of detailed format of Financial Results filed with Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Financial Results are available on the websites of the Stock Exchange(s), viz., www.bseindia.com and www.nseindia.com and website of the Company on www.valiantlabs.in
- The above Financial Results for the quarter ended December 31, 2025 have been reviewed by the Audit Committee and approved by the Board of Directors in their meeting held on February 11, 2026.
- The Financial Results have been prepared in accordance with Indian Accounting Standards ("IndAS") prescribed under Section 133 of the Companies Act, 2013 read with relevant rules thereunder and in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For and on behalf of Board of Directors
 For Valiant Laboratories Limited
 Sd/-
 Santosh Vora
 Managing Director
 DIN: 07633923

Date: 11.02.2026
 Place: Mumbai

Regional Stressed Asset Recovery Branch,
 MMWR, 6th floor, Baroda House,
 Behind Dewan Shopping Centre,
 SV Road, Jogeshwari(W) Mumbai-400102.

POSSESSION NOTICE
 (For Immovable Property)

Whereas,
 The undersigned being the Authorised Officer of the Bank of Baroda under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest (Second) Act, 2002 and in exercise of powers conferred under Section 13(12) read with Rule 9 of the Security Interest (Enforcement) Rules, 2002 issued a Demand Notice dated 13.07.2017 calling upon the Borrower **Mr. Lakhbir Bhatti Sing (Borrower)** to repay the amount mentioned in the notice being **Rs. 68,01,620/- (Rupees Sixty Eight Lakh One Thousand Six Hundred Twenty only)** as on 13.07.2017 plus unapplied / unserviced interest, within 60 days from the date of receipt of the said notice.

The borrower having failed to repay the amount, notice is hereby given to the Borrower and the public in general that the undersigned has taken **possession** of the property described herein below in exercise of powers conferred on him / her under Section 13(4) of the said Act read with Rule 9 of the said Rule on this **11th day of February 2026**.

The borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of Bank of Baroda for an amount of **Rs. 68,01,620/- (Rupees Sixty Eight Lakh One Thousand Six Hundred Twenty only)** as on 13.07.2017 and interest thereon.

The borrower's attention is invited to sub-section (8) of Section 13 in respect of time available to redeem the secured assets.

Description of the Immovable Property:
 Row House No 120, Blue Breezer Complex, Mumbai Karwar Coastal Highway, Opp Palande Vithal Mandir, Harnae Beach Post Harnae, Tal Dapoli, Dist Ratnagiri, 2) Row House No 121, Blue Breezer Complex, Mumbai Karwar Coastal Highway, Opp Palande Vithal Mandir, Harnae Beach Post Harnae, Tal Dapoli, Dist. Ratnagiri standing in the name of Mr. Lakhbir Bhatti Sing

Date: 11-02-2026
 Place: Harnae, Dapoli

Vinay Bhushan
 Chief Manager & Authorised Officer
 (Bank of Baroda)

AUTHUM AUTHUM INVESTMENT & INFRASTRUCTURE LIMITED
 Regd. Off.: 707, Raheja Centre, Free Press Journal Road, Nariman Point, Mumbai-21. Ph: (022) 6747 2117 Fax: (022) 6747 2118 E-mail: info@authum.com

POSSESSION NOTICE

(As per Rule 8(1) of Security Interest (Enforcement) Rules, 2002

Whereas the undersigned being the Authorised officer of the Authum Investment & Infrastructure Limited ("AIL") (Resulting Company pursuant to the demerger of lending business from Reliance Commercial Finance Limited ("RCFL") to AIL vide NCLT order dated 10.05.2024), under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of Powers conferred under Section 13(2) read with Rule 3 of the Security Interest (Enforcement) Rules 2002, issued a Demand Notices dated 27-4-2019 calling upon the borrower **Sandip Sham Bhatia Co-borrowers Majestic Market Research Support Service Limited** to repay the amount mentioned in the notice being **Rs.3,98,45,905/- (Rupees Three Crore Ninety Eight Lakh Forty Five Thousand Nine Hundred Five Only) under Loan Account No. RHHLMUM00063632** with further interest and costs within 60 days from the date of receipt of the said notices.

The Borrower having failed to repay the amount, notice is hereby given to the Borrower/Co-Borrower and the public in general that the undersigned has taken **PHYSICAL POSSESSION** of the property described herein below in exercise of powers conferred on him/her under Section 13(4) of the said Act read with Rule 8 of the said rules on this **10th of February of the year 2026**.

The Borrower/ Co-Borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Authum Investment & Infrastructure Limited for an amount of **Rs.103993146/- (Rupees Ten Crore Thirty Nine Lakh Ninety Three Thousand One Hundred Forty Six Only)** as on 5-2-2026 along with future interest and cost thereon. The Borrower/ Co-Borrower's attention is invited to provisions of Section 13(8) of the said Act, in respect of time available, to redeem the secured assets.

Description of Immovable Property

"All the piece and parcel of premises bearing Flat No.402, admeasuring 77.02 sq. mtrs. equivalent to approximately 83'1 sq. ft. Carpet Area as per RERA Act with exclusive balcony admeasuring 2 sq. mtrs. on the 4th Floor in B Wing in the project known as KANAKIA PARIS standing on all that piece and parcel of land admeasuring 17593 sq. mtrs or thereabouts which is as per Property Register Card bears CTS Nos.629/1284/A, (admeasuring 4722.80 sq. mtrs. towards road reservation), 629/1284/B (admeasuring 7358.60 sq. mtrs. towards free sale land) and 629/1284/C (admeasuring 5512.30 sq. mtrs. towards rehab land) (earlier forming part of larder bearing CTS No.629) at in the revenue village Bandra (East), Taluka Andheri in the Registration Sub-District of Andheri, District Mumbai Suburban situate, lying and being at Ambedkar Nagar, Maharashtra Nagar, Government Colony, Kherwadi, Bandra (East), Mumbai - 400 051." And Bounded as follows: On the East By: By Government Colony on land bearing CTS No. 629 (part) On the West By: By land bearing CTS No. 629 (part) On the North By: By 25 meters Existing Road; and On the South By: By 13.25 meters

Date: 10th February, 2026
 Place: Mumbai

Authorised Officer
 Authum Investment & Infrastructure Limited

Hind Commerce Limited
 CIN : L51900MH1984PLC085440
 307, Arun Chambers, Tardeo Road, Mumbai-400 034.
 Tel: 022-40500 100 Fax: 022-40500 150
 Website: www.hindcommerce.com Email: investor@hindcommerce.com
 Corporate Identity No.: L51900MH1984PLC085440

EXTRACT OF UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31st DECEMBER 2025

PARTICULARS	3 months ended	Year to date figures for the current period ended	Corresponding 3 months ended in the previous year
	Un-Audited	Audited	Un-Audited
	31.12.2025	31.03.2025	31.12.2024
Total income from operations	32.86	292.68	12.02
Net Profit / (Loss) for the period (before Tax after Exceptional and/or Extra Extraordinary items*)	25.41	26.66	3.65
Net Profit / (Loss) for the period (before Tax after Exceptional and/or Extra Extraordinary items)	25.41	26.66	3.65
Net Profit / (Loss) for the period after Tax (after Exceptional and/or Extra Extraordinary items)	21.16	27.06	2.96
Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)	25.25	-25.88	-19.01
Equity Share Capital	300.00	300.00	300.00
Reserves (excluding Revaluation Reserve as shown in the Audited Balance Sheet of previous year)	-	-	-
Earnings Per Share (of ₹/- each) (for containing and discontinuing operations) (not annualised)			
Basic :	0.71	0.9	0.10
Diluted:	0.71	0.9	0.10

a) The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the Stock Exchange websites. (www.bseindia.com) and the listed entity (URL of the filing).

b) The above financial have been reviewed and recommended by audit committee and have been approved and taken on record by the board of Directors at its Meeting held on 11-02-2026.

c) The Audit is required under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, has been complied by the Auditor of the Company.

FOR HIND COMMERCE LIMITED
 Sd/-
 UMESH LAHOTI
 MANAGING DIRECTOR (DIN:00361216)

Place : Mumbai
 Date : February 11, 2026

SIMPLEX INFRASTRUCTURES LIMITED
 CIN - L45209WB1924PLC004969
 Regd. Office: 'SIMPLEX HOUSE', 27, Shakespeare Sarani, Kolkata-700017
 Tel:033-23011600, Fax: 033-22835964
 E-mail: secretarial.legal@simplexinfra.com, Website: www.simplexinfra.com

UNAUDITED FINANCIAL RESULTS (STANDALONE AND CONSOLIDATED) FOR THE THIRD QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2025

The Unaudited Financial Results (standalone and consolidated) of Simplex Infrastructures Limited along with the Limited Review Reports of the Statutory Auditors of the Company for the quarter and nine months ended 31st December, 2025 have been reviewed by the Audit Committee and approved by the Board of Directors of the Company in their respective meetings held on 12th February, 2026 in accordance with the Regulation 33 and 52 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The aforesaid Financial Results along with the Limited Review Report of the Statutory Auditors thereon are available on the website of BSE (www.bseindia.com), NSE (www.nseindia.com), CSE (www.cseindia.com) and on the website of the Company at www.simplexinfra.com. The same can be accessed by scanning the QR code provided below:

Place : Kolkata
 Date : 12th February, 2026

For SIMPLEX INFRASTRUCTURES LIMITED
 S. K. BHATTACHARYYA
 WHOLE-TIME DIRECTOR & C.F.O.
 DIN: 00112844

RAUNAQ INTERNATIONAL LIMITED
 (Formerly known as RAUNAQ EPC INTERNATIONAL LIMITED)
 Registered Office: 20 K.M. Mathura Road, P.O. Amar Nagar, Faridabad - 121003 (Haryana)
 E-mail: info@raunaqintl.com Website: www.raunaqinternational.com
 CIN: L51909HR1965PLC034315

STATEMENT OF FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS PERIOD ENDED DECEMBER 31, 2025
 (Rs. in Lakhs)

Sr. No.	PARTICULARS	Quarter Ended		Nine Months Period Ended		Year Ended	
		31.12.2025	30.09.2025	31.12.2024	31.12.2025	31.12.2024	31.03.2025
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1.	Total Income from Operations	887.47	1,059.11	408.43	2,919.02	1,093.63	2,206.43
2.	Net profit/(Loss) for the Period before Tax (before Exceptional and/or Extraordinary Items)	(87.13)	92.63	24.01	136.04	75.22	99.83
3.	Net profit/(Loss) for the Period before Tax (after Exceptional and/or Extraordinary Items)	(87.13)	92.63	24.01	136.04	75.22	99.83
4.	Net profit/(Loss) for the Period after Tax (after Exceptional and/or Extraordinary Items)	(50.46)	83.24	23.46	121.76	67.27	121.94
5.	Total Comprehensive Income for the Period (Comprising Profit/(Loss) for the Period (after Tax) and Other Comprehensive Income (after Tax))	(50.59)	83.11	24.11	121.37	69.23	121.42
6.	Equity Share Capital	334.32	334.32	334.32	334.32	334.32	334.32
7.	Other Equity	-	-	-	-	-	439.46
8.	Earnings Per Share of ₹ 10/- each (Not Annualised) Basic and Diluted	*(1.51)	*2.49	*0.70	*3.64	*2.01	3.65

NOTES:

- The above is an extract of the detailed format of Financial Results for the Quarter and Nine Months Period ended as on December 31, 2025 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarter and Nine Months Period ended Unaudited Financial Results is available on the Stock Exchange website www.bseindia.com and on the Company's website www.raunaqinternational.com
- The above results have been reviewed and recommended by the Audit Committee and approved by the Board of Directors of the Company in their meeting held on 12th February, 2026.

For and on behalf of the Board of Directors
 Sd/-
 SURINDER PAUL KANWAR
 Chairman & Managing Director
 Date : 12th February, 2026

RattanIndia Enterprises
 CIN: L74110DL2010PLC210263
 Registered Office : H.No. 51, Village Hauz Khas, Delhi-110016.
 Email: rel@rattanindia.com ; Website: www.rattanindia.com

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTH ENDED DECEMBER 31, 2025

RattanIndia Enterprises Limited ("REL" or "the Company") hereby informs that the Board of Directors of the Company at their meeting held on February 12, 2026, approved the Unaudited financial results (standalone and consolidated) for the quarter and nine month ended December 31, 2025.

The financial results alongwith the Limited Review report of Statutory Auditors have been posted on the Company's website (<https://www.rattanindia.com/wp-content/uploads/2026/02/RELRESULTS31122025.pdf>) and on the Stock Exchanges website at National stock exchange of India Limited (https://search.nseindia.com/corporate/RTNINDIA_12022026144811_RELQuickRESULTS.pdf) & BSE Limited (<https://www.bseindia.com/xml-data/corpfiling/AttachLive/bba8f957-a442-4170-b654-5c435d1de78b.pdf>). The same can be accessed by scanning the Quick Response Code ("QR Code") provided below."

For and on behalf of the Board of Directors of RattanIndia Enterprises Limited

Sd/-
 Rajesh Kumar
 Whole Time Director
 DIN: 03291545

Place: New Delhi
 Date: February 12, 2026

