

Date: 04-02-2026

BSE Limited

Listing Department
Phiroze Jeejeebhoy Tower
Dalal Street,
Mumbai-400001

Scrip Code: 544646

Dear Sir/Madam,

Subject: Newspaper advertisement pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In compliance with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the copies of newspapers advertisements, wherein the "Postal Ballot Notice" of the Company was published on 4th February 2026 in terms of Rule 22(3) of the Companies (Management and Administration) Rules, 2014, in **Business Standard** (English) and **Vijaya Karnataka** (Kannada), inter-alia, regarding completion of the dispatch of the Postal Ballot Notice to the shareholders. The copies of the newspaper clippings are enclosed.

This is for your information and records.

Thanking you,

For **Shipwaves Online Limited**

Jessica Juliana Mendonca
Company Secretary & Compliance Officer
Membership No.: A25316

Encl: as above.

SHIPWAVES ONLINE LIMITED (Formerly known as Shipwaves Online Private Limited)

Registered Office : 18-02-16/4(3), 3rd Floor, Mukka Corporate House,
1st cross, Attavar, Mangalore, Dakshina Kannada KA 575001, India

Mumbai Office: 503, Star Hub, Building No.1, International
Airport Road, Sahar, Andheri (East), Mumbai MH 400059, India

JAMSHRI REALTY LIMITED										
Regd. Office: Fatehchand Damani Nagar, Station Road, Solapur-413 001. W: www.jamshri.in, ph. No. 91 22 43152424 E: jammill1907@gmail.com										
EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31.12.2025 [Rs. in Lakhs]										
SR. NO.	Particulars	QUARTER ENDED	31.12.2025	31.12.2024	31.12.2025	31.12.2024	31.12.2025	31.12.2024	31.03.2025	YEAR ENDED
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)	
1	Total Revenue Income	210.58	225.36	223.49	666.47	696.81	905.46			
2	Profit / (Loss) for the period from continuing operations before Tax and Exceptional items	4.78	(3.31)	(34.10)	16.31	(95.25)	(136.92)			
3	Net Profit / (Loss) for the period from continuing operations after tax and Exceptional items	4.78	(3.31)	(34.10)	16.31	(62.82)	(104.50)			
4	Profit / (Loss) for the period from discontinued operations before Tax	(4.54)	(4.62)	(4.86)	(15.00)	(14.54)	(19.30)			
5	Net Profit / (Loss) for the period from discontinuing operations after tax	(4.54)	(4.62)	(4.86)	(15.00)	(14.54)	(19.30)			
6	Total Comprehensive income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	0.24	(7.93)	(38.97)	1.31	(77.36)	(111.64)			
7	Equity Share Capital	698.65	698.65	698.65	698.65	698.65	698.65			
8	Earnings Per Share of Rs. 10/- each	10/-	10/-	10/-	10/-	10/-	10/-			
	Continued operations Basic & Diluted Earning Per Share	0.07	(0.05)	(0.49)	0.23	(0.90)	(1.50)			
	Discontinued operations Basic & Diluted Earning Per Share	(0.06)	(0.07)	(0.07)	(0.21)	(0.21)	(0.28)			

NOTES: a) The above unaudited financial results has been reviewed by the Audit Committee approved by the Board of Directors at its meeting held on February 3, 2026.
b) The above results have been prepared in accordance with the Indian Accounting Standards (IND AS) as notified by Ministry of Corporate Affairs pursuant to Section 133 of the Companies Act, 2013 read with the Companies (Indian Accounting Standards) Rules, 2015 as amended and other relevant provisions of the Act.
c) The above is an extract of the detailed format of Financial Results for the quarter and Nine Months ended 31 December 2025 filed with BSE. The full format is available on the website of BSE at www.bseindia.com and on the Company's website at www.jamshri.in.

PLACE : MUMBAI
DATE : 3rd FEBRUARY 2026

For JAMSHRI REALTY LIMITED
s/-
RAJESH DAMANI
JT. MANAGING DIRECTOR

NOTICE
NOTICE is hereby given that the Certificate for 250 bearing Equity share certificates, No. (s) 237872, 357650, 452906 and distinctive nos. 142485762, 1424985911, 577763545 - 577763644, 619326570 - 619326669 under the folio No 08436347 of LARSEN & TOUBRO LIMITED standing in the name of ROBY VARGHESE have been lost or mislaid and the undersigned have applied to the company to issue duplicate certificate(s) for the said shares. Any person who has any claim in respect of the said shares should write to our registrar, KFIN TECHNOLOGIES LIMITED, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Hyderabad-500032 within one-month from this date else the company will proceed to issue duplicate certificate(s).

ROBY VARGHESE

DATE: 03/02/2026

USHA A AGGARWAL, (Deceased) holding 700 shares of SIKA Interiors Systems Limited Registered Office: No. 03, Gangadharpeth Road, Dr. Sharma Building, Bangalore - 560042, in Folio No. U00263 bearing Share Certificate Numbers 900267 and 900268 with distinctive numbers from 631601 - 631800 and 632001 - 632500 consisting of 700 shares of Rs. 10/- each.

We, EKTA NIRAV JALAN and ARCHANA ASHOK AGGARWAL do hereby give notice that the said Share Certificate is lost and we have applied to the Company for issue of duplicate Share Certificate and exchange the same with share certificates of Face Value 2/-.

The public is hereby warned against purchasing or dealing in any shares with the said Share Certificates. The company may issue duplicate Share Certificate if no objection is received by the company within 15 days of the publication of this advertisement, after which no claim will be entertained by the company in that behalf.

EKTA NIRAV JALAN
ARCHANA ASHOK AGGARWAL

Place: Mumbai Date : 04.02.2026 Folio No: U000263

बैंक ऑफ इंडिया BOI

Bank of India, Star House, C-5, G-Block, 3rd floor, Bandra Kurla Complex, Bandra, Mumbai-400 051

Advertisement in respect of Transfer of Loan Exposure

Bank of India invites Expression of Interest ("EOI") from eligible ARCs/Bank/NBFCs/all India Financial Institutions ("Eligible Participants") in terms of extant guidelines of the Reserve Bank of India ("RBI") on Transfer of Loan Exposures in below mentioned accounts.

(in Crores)

S. No	Borrower Name	Book Outstanding	Reserve Price
1	Antrix Diamonds Exports Pvt.Ltd	87.12	7.64
2	Jhawar International	33.10	1.87

subject to applicable regulations issued by RBI/regulators for transfer of Stressed Loan Exposures through e-auction on "As is Where is, As is What is and Whatever there is basis" and "without recourse basis".

The interested permitted entities (who are eligible) are requested to visit our website www.bankofindia.bank.in under section Expression of Interest column for further details and terms & conditions.

Dated : 04.02.2026

Place: Mumbai

SHIPWAVES ONLINE LIMITED

Corporate Identity No. (CIN): L74900KA2015PLC079072
Registered Office: 18-2-16/4(3), 3rd Floor, Mukka Corporate House, 1st Cross, Attavar, Dakshina Kannada, Mangalore, Karnataka, India, 575001
Tel: +91 95381 49788 Email: secretarial@shipwaves.com
Website: www.shipwaves.com

POSTAL BALLOT NOTICE

Notice is hereby given pursuant to the provisions of Section 108 and Section 110 of the Companies Act, 2013 ('the Act') read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended from time to time ('Rules') read with the General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, and subsequent circulars issued in this regard, the latest being General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ('MCA') (hereinafter collectively referred to as 'MCA Circulars') and Regulation 44 of the Securities and Exchange Board of India ('Listing Obligations and Disclosure Requirements') Regulations, 2015, as amended from time to time ('SEBI Listing Regulations'), Secretarial Standard on General Meetings ('SS-2') issued by the Institute of Company Secretaries of India and other applicable provisions of the Act, Rules, Circulars and Notifications issued thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force and as amended from time to time), the approval of the members of Shipwaves Online Limited (the 'Company') is sought for the following resolutions by way of remote e-voting ('e-voting') process:

Sl. No.	Description of Resolutions
1.	Approval of loans, guarantee or security under section 185 of Companies Act, 2013
2.	To approve granting of loan to a related party being a material related party transaction
3.	To approve material related party transactions with Shipwaves Online LLC, Subsidiary Company
4.	To approve material related party transactions with Mukka Proteins Limited

Pursuant to MCA Circulars, the manner of voting on the proposed resolutions is restricted only to e-voting i.e., by casting votes electronically instead of submitting postal ballot forms. Accordingly, physical copy of the Notice along with Postal Ballot Form and pre-paid business reply envelope are not being sent to the Members for this Postal Ballot. The communication of the assent or dissent of the Members would only take place through the e-voting system. In consonance with the same, the Company has sent the Notice of Postal Ballot along with the explanatory statement and instructions for e-voting via electronic mode on Tuesday, 3rd February 2026, to only those Members whose email ID(s) are registered with the Company / depository participant(s) as on Friday, 30th January 2026 ('Cut-off Date') and any person who is not a shareholder of the Company as on Cut-off date shall treat the Postal Ballot Notice for Information purpose only.

The said notice shall also be available on the website of the Company at https://www.shipwaves.com/, relevant section of Stock Exchange i.e. BSE Limited ('BSE') at www.bseindia.com on which the equity shares of the Company are listed and Central Depository Services (India) Limited ('CDSL') at www.evotingindia.com.

The Company has engaged the services of Central Depository Services (India) Limited ('CDSL') for the purpose of providing the e-voting facility to all its members. The remote e-voting period shall commence on Wednesday, 4th February 2026 at 09:00 A.M. (IST) and ends on Wednesday, 4th March 2026 at 05:00 P.M. (IST). The e-voting facility will be disabled by CDSL immediately thereafter and will not be allowed beyond the said date and time.

The Board has appointed Mr. Chethan Nayak K (FCS 4736, CP 3140) and failing him, Mrs. Ujala Rani (FCS: 11570, CP: 11814) of Chethan Nayak & Associates, Practicing Company Secretaries, as the Scrutinizer ('Scrutinizer') to scrutinize the e-voting in a fair and transparent manner and who shall after completion of the same, submit the scrutinizer report to the Chairman of the Company (the 'Chairman') or any other person authorized by the Chairman, and thereafter the result of the voting by Postal Ballot will be announced within two working days from the conclusion of the e-voting and shall also be made available on the website of the Company at https://www.shipwaves.com/ as well as on CDSL website at www.evotingindia.com. These results will also be submitted to Stock Exchange i.e. BSE Limited ('BSE').

The Company has made requisite arrangements with Cameo Corporate Services Limited, Registrar and Share Transfer Agent ('RTA') to enable the Members to register their e-mail address. Those Members who have not yet registered their e-mail address are requested to register the same by following the procedure set out in the Postal Ballot Notice.

If you have any queries or issues regarding e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cDSLindia.com or contact at toll free no. 1800 21 09911.

All grievances connected with the facility for voting by electronic means may be addressed to Mr.Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathoon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cDSLindia.com or call at toll free no. 1800 21 09911.

For Shipwaves Online Limited

Sd/-
Jessica Juliana Mendonca
Company Secretary
Membership No.: A25316

Place : Mangaluru
Date : 03-02-2026

eClerx Services Limited

Regd. Office: Sonawala Building, 1st Floor, 29 Bank Street, Fort, Mumbai, 400 023
Phone: +91-22-6614 8301 Fax No. +91-22-6614 8655
Email id : investor@eclerx.com | Website : www.eclerx.com

POSTAL BALLOT NOTICE

Members are hereby informed that pursuant to the provisions of Section 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 ('the Act') read with the Companies (Management and Administration) Rules, 2014 ('the Rules'), General Circular Nos. 14/2020 dated April 8, 2020, 20/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 22/2020 dated June 15, 2020, 32/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023, 09/2024 dated September 19, 2024, 31/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ('MCA Circulars'), Secretarial Standard on General Meetings ('SS-2') issued by the Institute of Company Secretaries of India and pursuant to other applicable laws and regulations, the approval of the members of eClerx Services Limited ('the Company') is sought by way of postal ballot for the resolutions set out in the Notice dated January 28, 2026.

Pursuant to the MCA Circulars, the Company has completed the dispatch of electronic copies of the Postal Ballot Notice along with the explanatory statement on Tuesday, February 3, 2026 through electronic mode to those Members whose email addresses are registered with the Company/ Depository Participant(s) as on Friday, January 30, 2026 ('cut-off date'). The said Notice is also available on the website of the Company www.eclerx.com and on the website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of the Company's Registrar & Transfer Agent, KFin Technologies Limited http://evoting.kfintech.com. The shareholders who have not received the Notice may download the same from the above-mentioned websites.

In accordance with the provisions of the MCA Circulars, members can vote only through the e-voting process. Members whose names appear on the Register of Members/ List of Beneficial Owners as on Cut-off date i.e. Friday, January 30, 2026 will be considered for the purpose of e-voting and voting rights shall be reckoned on the paid up value of the equity shares registered in the name of the members as on the cut-off date. A person who is not a Member on the cut-off date should treat the notice for information purpose only.

The Company has engaged the services of KFin Technologies Limited for providing e-voting facility to its Members. Members are requested to note that the e-voting shall commence on Wednesday, February 4, 2026 at 9:00 a.m. (IST) and end on Thursday, March 5, 2026 at 5:00 p.m. (IST). The e-voting shall not be allowed beyond the aforesaid date and time and the e-voting facility will be disabled thereafter. Once the vote is cast by the Member, the Member shall not be allowed to change it subsequently.

The instructions on process of e-voting for members holding shares in dematerialized form, physical form and for members who have not registered their email addresses are provided in the Notice.

The Board of Directors have appointed Ms. Savita Jyoti of M/s. Savita Jyoti Associates, Practicing Company Secretaries bearing FCS 3738 as the Scrutinizer ('Scrutinizer') for conducting the Postal Ballot and Remote e-voting process in a fair and transparent manner.

In case of any query and/or grievance, in respect of voting by electronic means, Members may refer to the Help & Frequently Asked Questions (FAQs) and e-voting user manual available at the download section of https://evoting.kfintech.com/ (KFintech website) or contact Mr. Sashidhar S Manna - Vice President (Unit: eClerx Services Limited) of KFin Technologies Limited, Selenium Tower

