

TECHNOJET CONSULTANTS LIMITED

CIN: L74210MH1982PLC027651

28th May, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400 001

Scrip Code: 509917

Dear Sir/Madam,

Sub: Advertisement in Newspaper- Notice of 44th Annual General Meeting

Pursuant to Regulation 30 of the Listing Regulations, please find enclosed herewith the newspaper clippings of the advertisement, containing the information with respect to Notice of 44th Annual General Meeting (AGM), E-voting, Book closure, and other related information in the following newspapers:

1. Business Standard (English Edition)
2. Pratahkal (Marathi Edition)

Clippings of the said newspaper publications are available on website of the company at www.technojet.in.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For Technojet Consultants Limited

BHUMIKA
HARISH
OJHA


Digitally signed by
BHUMIKA HARISH
OJHA
Date: 2026.05.28
12:10:46 +05'30'

Bhumika Ojha
Company Secretary
Membership No.: A79488

Encl: as above


BMW VENTURES LIMITED CIN: L25111BR1994PLC006131 Registered Office: 1st Floor, Mona Cinema Complex East Gandhi Maidan, Patna, Bihar, India, 800004 Ph.: +0612-2675506, Website: www.bmwventures.com, Email: cs@bmwventures.com						
STATEMENT OF AUDITED RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2026						
Sr. No.	Particulars	(Rupees in lakhs, except as stated)				
		For the Quarter Ended			For the Year Ended	
		31/03/2026 (Audited)	31/12/2025 (Unaudited)	31/03/2025 (Audited)	31/03/2026 (Audited)	31/03/2025 (Audited)
1.	Total Income from operations	72,936.79	56,484.91	58,690.55	2,28,243.14	2,06,733.21
2.	Net Profit/(Loss) Before (Before Exceptional Items and/or Extra Ordinary items)	1,408.98	1,533.06	1,366.29	4,991.85	4,461.46
3.	Profit/(loss) before Tax (After Exceptional Items and/or Extra Ordinary items)	1,408.98	1,533.06	1,366.29	4,991.85	4,461.46
4.	Net Profit/(Loss) for the period After Tax (After Exceptional Items and/or Extra Ordinary items)	1,084.72	1,149.63	1,095.67	3,748.31	3,282.33
5.	Total Comprehensive Income for the period After Tax (After Exceptional Items and/or Extra Ordinary items)	1,111.39	1,144.18	1,097.37	3,806.89	3,290.69
6.	Paid-up equity share capital (Face value of ₹10/- each)	8,671.50	8,671.50	6,331.50	8,671.50	6,331.50
7.	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year.				35,513.15	14,680.28
8.	Earnings Per Share (In ₹) (not Annualised for the Quarter)	1.25	1.33	1.73	4.99	5.18
	1. Basic EPS (₹):					
	2. Diluted EPS (₹):	1.25	1.33	1.73	4.99	5.18

Note:
1. The Board of Directors of the Company has, at its meeting held on May 27, 2026, considered and approved inter-alia the Audited Financial Results of the Company for the quarter and the financial year ended March 31, 2026.
2. The said Results along with the Audited report are available on Stock Exchange website (www.bseindia.com) and have also been posted on the Company's website https://www.bmwventures.com/quarterly-report/ which can be accessed by scanning the QR code given.



Place: Patna
Date: 27.05.2026

For and on behalf of the Board of Directors of
BMW VENTURES LIMITED
Sd/-
NITIN KISHOREPURIA
Managing Director
DIN:00626377

TIMEX GROUP INDIA LIMITED CIN : L33301DL1988PLC033434 Regd. Office: E-10, Lower Ground Floor, Lajpat Nagar- III, New Delhi-110024 Tel: 91-11-41021297, Email: investor.relations@timex.com, Website: www.timexindia.com					
STATEMENT OF FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2026					
Based on the recommendations of the Audit Committee, the Board of Directors of Timex Group India Limited ("the Company") at their meeting held on May 26, 2026, have approved the Audited Financial Results of the Company for the year ended March 31, 2026 and the Financial Results for the quarter ended on March 31, 2026. The aforementioned financial results are available on Company's website at www.timexindia.com and can also be accessed by scanning a Quick Response Code given below:					
					
For and on behalf of the Board of Directors Timex Group India Limited Sd/- Deepak Chhabra Managing Director DIN: 01879706					
Place : Noida Date : May 26, 2026					

DHUNSERI INVESTMENTS LTD. Regd. Office: "DHUNSERI HOUSE", 4A, WOODBURN PARK, KOLKATA-700020 CIN -L15491WB1997PLC082808; Website : www.dhunseriinvestments.com; E-mail : mail@dhunseriinvestments.com; Phone : 2280-1950					
EXTRACT OF STATEMENT OF AUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND FINANCIAL YEAR ENDED 31ST MARCH, 2026					
The Board of Directors of the Company, at its meeting held on May 27, 2026, approved the Audited Financial Results of the Company for the Quarter and Financial Year ended March 31, 2026. The complete Financial Results as filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015, are available on the Stock Exchange websites: www.nseindia.com, www.bseindia.com and on the Company's website www.dhunseriinvestments.com. The same can also be accessed by scanning the QR Code provided below:					
Scan the QR to view the results 					
For and on behalf of the Board C. K. Dhanuka Chairman DIN: 00005684					
Place : Kolkata Date : The 27th May, 2026					

OSEASPRE CONSULTANTS LIMITED [CIN: L74140MH1982PLC027652] Registered Off: Neville House, J. N. Heredia Marg, Ballard Estate, Mumbai - 400 001 [Website: www.oseaspre.com] [Tel Nos: + 91 22 6662 0000] [Email: oseaspre@gmail.com]					
NOTICE OF 44 TH ANNUAL GENERAL MEETING, E- VOTING INFORMATION AND BOOK CLOSURE					
Notice is hereby given that the 44 th Annual General Meeting (AGM) of the Company will be held at the Registered Office of the Company at Neville House, J. N. Heredia Marg, Ballard Estate, Mumbai - 400 001 on Friday, 19 th June, 2026 at 12:30 P.M. to transact the business as set out in the AGM Notice dated 15 th May, 2026.					
Further, electronic copies of the Annual Report for the Financial Year 2025-26 of the Company which comprises of Notice for calling 44 th AGM, Directors' Report, Audited Financial Statements and Auditors' Report thereon for the Financial Year ended 31 st March, 2026 have been sent on Tuesday, 26 th May, 2026 to all the Members whose email ids are registered with the Company/RTA/Depositories/Depository Participant(s) and a letter has been sent by the Company providing the web-link, including the exact path where complete details of the Annual Report (including Notice of the AGM) is available, to those shareholders(s) who have not registered their email ids with the Company/RTA/Depositories/Depository Participant(s).					
Members may note that the Board of Directors of the Company, at its meeting held on 15 th May, 2026, have recommended a dividend of Rs. 87/- per Equity Share of face value of Rs. 10/- each for the financial year ended 31 st March, 2026. The Dividend, if declared at the ensuing AGM, will be paid, subject to deduction of tax at source after 19 th June, 2026, to those shareholders holding shares as on Friday, 12 th June, 2026 (cut-off date).					
Pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules 2014, as amended ("The Rules") and Regulation 44 of SEBI (LODR) Regulation 2015, the Company is pleased to provide its members the facility to exercise their right to vote by electronic means ("remote e-voting"), as provided by KFin Technologies Limited ("KFin") on all resolutions as set out in the 44 th AGM Notice and the businesses that may be transacted through such voting.					
a) Date and time of commencement of remote e-voting: Tuesday, 16 th June, 2026 at 9.00 a.m.					
b) Date and time of end of remote e-voting: Thursday, 18 th June, 2026, at 5.00 p.m.					
c) Cut-off date for determining the eligibility to vote: Friday, 12 th June, 2026.					
d) Facility for voting through ballot paper shall also be made available at AGM. Members attending the meeting, who have not already cast their vote by remote e-voting, shall be able to exercise their right at the meeting.					
e) Members who have cast their vote by remote e-voting may also attend the meeting, but shall not be allowed to vote again at the AGM.					
f) Any person whose name appears in the Register of Members of the Company/the statement of beneficial ownership maintained by the Depositories, as on Cut-off date Friday, 12 th June, 2026 shall be entitled to avail the facility of e-voting and voting through ballot paper at the AGM.					
g) The Notice of the 44 th AGM is available on the Company's website at www.oseaspre.com and on the website of the Company's Registrar and Transfer Agent, KFin Technologies Limited at https://evoting.kfintech.com.					
h) The detailed procedure and instructions for remote e-voting and e-voting during the AGM are given in the Notice of the AGM.					
i) Mr. Vaibhav Shah, Company Secretary (Membership No.26121) Proprietor of Vaibhav Shah & Co., Practising Company Secretary, has been appointed as the Scrutinizer for conducting e-voting process and e-voting during the AGM in a fair and transparent manner.					
j) The result shall be declared within two working days of conclusion of the Meeting. The declared results along with the report of the Scrutinizer will be submitted to BSE Limited and shall be uploaded on the website of the Company at www.oseaspre.com and website of KFin Technologies Ltd. at https://evoting.kfintech.com					
k) The Register of Members and Share Transfer Books of the Company will be closed from Saturday, 13 th June, 2026 to Friday, 19 th June, 2026 (both days inclusive) for the purpose of AGM.					
l) In case of any queries pertaining to e-voting, you may refer to the 'Frequently Asked Questions' (FAQs) for members and e-voting user manual for Members available in the Downloads section of website of KFin Technologies Ltd. at https://evoting.kfintech.com or contact Ms. Sharmila Hemant Amin, Assistant Vice President at KFin on 040-6716 1630, E-mail ID : evoting@kfintech.com or at their toll free number: 1800 309 4001.					
m) In case of any grievances the members may contact Mr. Ganesh S. Pardeshi, Company Secretary and Compliance Officer of the Company on +91 22 6662 0000 or by sending an email at ganesh.pardeshi@wadiagroup.com.					

Place: Mumbai
Date: 27th May, 2026

For OSEASPRE CONSULTANTS LIMITED
Sd/-
GANESH PARDESHI
COMPANY SECRETARY & COMPLIANCE OFFICER

TECHNOJET CONSULTANTS LIMITED [CIN: L74210MH1982PLC027651] Registered Office Address: Neville House, J. N. Heredia Marg, Ballard Estate, Mumbai - 400 001, Telephone No: + 91 22 6662 0000 E-Mail: technojetconsultantslimited@gmail.com Website: www.technojct.in					
NOTICE OF 44 TH ANNUAL GENERAL MEETING, E- VOTING INFORMATION AND BOOK CLOSURE					
Notice is hereby given that the 44 th Annual General Meeting (AGM) of the Company will be held at the Registered Office of the Company at Neville House, J. N. Heredia Marg, Ballard Estate, Mumbai - 400 001 on Friday, 19 th June, 2026 at 11:30 A.M. to transact the business as set out in the AGM Notice dated 15 th May, 2026.					
Further, electronic copies of the Annual Report for the Financial Year 2025-26 of the Company which comprises of Notice for calling 44 th AGM, Directors' Report, Audited Financial Statements and Auditors' Report thereon for the Financial Year ended 31 st March, 2026 have been sent on Tuesday, 26 th May, 2026 to all the Members whose email ids are registered with the Company/RTA/Depositories/Depository Participant(s) and a letter has been sent by the Company providing the web-link, including the exact path where complete details of the Annual Report (including Notice of the AGM) is available, to those shareholders(s) who have not registered their email ids with the Company/RTA/Depositories/Depository Participant(s).					
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Pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules 2014, as amended ("The Rules") and Regulation 44 of SEBI (LODR) Regulation 2015, the Company is pleased to provide its members the facility to exercise their right to vote by electronic means ("remote e-voting"), as provided by KFin Technologies Limited ("KFin") on all resolutions as set out in the 44 th AGM Notice and the businesses that may be transacted through such voting.					
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e) Members who have cast their vote by remote e-voting may also attend the meeting, but shall not be allowed to vote again at the AGM.					
f) Any person whose name appears in the Register of Members of the Company/the statement of beneficial ownership maintained by the Depositories, as on Cut-off date Friday, 12 th June, 2026 shall be entitled to avail the facility of e-voting and voting through ballot paper at the AGM.					
g) The Notice of the 44 th AGM is available on the Company's website at www.technojct.in and on the website of the Company's Registrar and Transfer Agent, KFin Technologies Limited at https://evoting.kfintech.com.					
h) The detailed procedure and instructions for remote e-voting and e-voting during the AGM are given in the Notice of the AGM.					
i) Mr. Vaibhav Shah, Company Secretary (Membership No.26121) Proprietor of Vaibhav Shah & Co., Practising Company Secretary, has been appointed as the Scrutinizer for conducting e-voting process and e-voting during the AGM in a fair and transparent manner.					
j) The result shall be declared within two working days of conclusion of the Meeting. The declared results along with the report of the Scrutinizer will be submitted to BSE Limited and shall be uploaded on the website of the Company at www.technojct.in and website of KFin Technologies Ltd. at https://evoting.kfintech.com					
k) The Register of Members and Share Transfer Books of the Company will be closed from Saturday, 13 th June, 2026 to Friday, 19 th June, 2026 (both days inclusive) for the purpose of AGM.					
l) In case of any queries pertaining to e-voting, you may refer to the 'Frequently Asked Questions' (FAQs) for members and e-voting user manual for Members available in the Downloads section of website of KFin Technologies Ltd. at https://evoting.kfintech.com or contact Ms. Sharmila Hemant Amin, Assistant Vice President at KFin on 040-6716 1630, E-mail ID : evoting@kfintech.com or at their toll free number: 1800 309 4001.					
m) In case of any grievances the members may contact Ms. Bhumika Ojha, Company Secretary and Compliance Officer of the Company on +91 22 6662 0000 or by sending an email at bhumika.ojha@wadiagroup.com.					

Place: Mumbai
Date: 27th May, 2026

For Technojct Consultants Limited
Sd/-
Bhumika Ojha
Company Secretary & Compliance Officer

GILLETTE INDIA LIMITED CIN : L28931MH1984PLC267130 Regd. Office : P&G Plaza, Cardinal Gracias Road, Chakala, Andheri (E), Mumbai - 400099 Tel: (91-22) 6958 6000 Fax: (91-22) 6958 7337 Website: in.pg.com					
STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31 ST MARCH 2026					
The Board of Directors of the company, at the meeting held on May 27, 2026 approved the audited financial results of the company, for the quarter and year ended March 31, 2026.					
The results, along with the Auditor's Report, have been posted on the Company's website at in.pg.com and can be accessed by scanning the QR code.					
For and on behalf of the Board of Directors of Gillette India Limited Kumar Venkatasubramanian Managing Director					
Place : Mumbai Date : May 27, 2026					
Note: The above intimation is in accordance with Regulation 33 read with Regulation 47(1) of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015					

HIKAL EXTRACT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31 MARCH 2026 ₹ in Millions (Except for per Share Data)					
PARTICULARS	Consolidated				
	Quarter Ended		Year Ended		
	31-Mar-26	31-Dec-25	31-Mar-25	31-Mar-26	31-Mar-25
Total income	5,260	4,971	5,529	17,249	18,648
Net Profit/(Loss) for the period (before tax, Exceptional and/or Extraordinary item)	554	288	683	68	1,238
Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary item)	83	(92)	683	(783)	1,238
Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary item)	144	(59)	502	(488)	908
Total Comprehensive Income for the period [Comprising profit for the period (after tax) and Other Comprehensive income (after tax)]	247	247	247	247	247
Equity share capital				11,741	12,376
Other equity					
Earnings Per Share (Face Value of ₹ 2/- each) (for continuing and discontinued operations)					
- Basic	1.17	(0.48)	4.07	(3.96)	7.36
- Diluted	1.17	(0.48)	4.07	(3.96)	7.36

Note:
1 In respect of the standalone results of the Company, the amounts are as follows

PARTICULARS	Standalone				
	Quarter Ended		Year Ended		
	31-Mar-26	31-Dec-25	31-Mar-25	31-Mar-26	31-Mar-25
Total income	5,260	4,971	5,529	17,249	18,648
Net Profit/(Loss) for the period (before tax, Exceptional and/or Extraordinary item)	556	288	684	69	1,239
Net Profit/(Loss) for the period before tax(after Exceptional and/or Extraordinary item)	85	(92)	684	(782)	1,239
Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary item)	146	(59)	503	(487)	909
Earnings Per Share (Face Value of ₹ 2/- each) (for continuing and discontinued operations)					
- Basic	1.18	(0.48)	4.08	(3.95)	7.37
- Diluted	1.18	(0.48)	4.08	(3.95)	7.37

2. 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 financial results are available on the stock exchange websites (www.bseindia.com and www.nseindia.com) and on Company's website (www.hikal.com).

3. The figures for the previous periods have been regrouped wherever necessary to conform to the current period presentation.

Place : Mumbai
Date : 27 May, 2026

For HIKAL LTD
Sd/-
Jai Hiremath
Executive Chairman
Phone : +91-22-62770299, CIN : L24200MH1988PTC048028,
Email: info@hikal.com; Website: www.hikal.com
DIN: 00062203

GOLDIAM INTERNATIONAL LIMITED CIN:L36912MH1986PLC041203. Regd. Office: Gems & Jewellery Complex, MIDC, SEEPZ, Andheri (East), Mumbai -400096. TEL:(022) 28291893. FAX:(022) 28290418.Email:investorrelations@goldiam.com. Website: www.goldiam.com					
EXTRACT OF CONSOLIDATED AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2026					
Particulars	(₹ In Lakhs)				
	3 Months Ended	3 Months Ended	3 Months Ended	Year to date Figures for Year Ended	Year to date Figures for Year Ended
	03/31/2026 Audited	12/31/2025 Unaudited	03/31/2025 Audited	03/31/2026 Audited	03/31/2025 Audited
1 Total income from operations (net)	24,334.69	34,028.40	20,189.08	102,122.70	80,068.76
2 Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	5,118.15	8,856.07	3,758.77	23,082.10	17,251.77
3 Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	3,722.86	6,839.03	2,317.76	17,059.33	11,710.49
5 Total Comprehensive Income for the period	3,946.98	7,277.06	2,708.41	19,048.46	12,892.06
6 Net Profit / (Loss) after Taxes, including Minority Interest and Share of Profit / (Loss) of Associates	3,938.59	7,277.17	2,702.49	19,049.17	12,884.26
7 Paid-up Equity Share Capital (Face Value of Rs. 2/-per share)	2,258.35	2,258.35	2,135.90	2,258.35	2,135.90
8 Other Equity	-	-	-	108,344.01	71,869.71
9 Earnings per Share (Not Annualised):					
(a) Basic	3.30	6.06	2.17	15.11	10.97
(b) Diluted	3.30	6.14	2.17	15.43	10.97

Key information on Standalone Financial Results

Particulars	3 Months Ended	3 Months Ended	3 Months Ended	Year to date Figures for Year Ended	Year to date Figures for Year Ended
	03/31/2026 Audited	12/31/2025 Unaudited	03/31/2025 Audited	03/31/2026 Audited	03/31/2025 Audited
	1 Total income from operations (net)	16,011.66	14,630.28	16,141.87	55,000.70
2 Profit before tax	2,300.82	1,216.28	1,624.50	6,928.61	9,001.93
3 Profit after Tax	1,733.21	873.59	897.53	5,054.57	6,290.99
4 Total Comprehensive Income	1,796.22	1,041.86	1,061.29	5,605.46	6,832.17

1 The above information is an extract of the detailed format of Audited result for the Quarter and Year ended March 31, 2026 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015. The full format of the audited result for the Quarter and Year ended March 31, 2026 are available on the Stock Exchanges websites www.bseindia.com, www.nseindia.com and on the website of the Company's at www.goldiam.com.

2 The Board of Directors at its meeting held on May 27, 2026 have recommended a bonus share in the ratio of 1:3 fully paid-up Equity shares of Rs. 2/- (Rupees Two) each in proportion of 1 (One) new fully paid-up Equity Shares of Rs. 2/- (Rupees Two) for every 3 (Three) existing fully paid-up Equity Shares of Rs. 2/- (Rupees Two) each, subject to the approval of it's shareholders.

Place : Mumbai
Date : May 27, 2026

For Goldiam International Ltd
Sd/-
Rashesh Bhansali
Executive Chairman

