



Orient Ceratech Limited
(Formerly known as Orient Abrasives Limited)
An Ashapura Group Company

Ref No.: Orient/Stock Exch/Letter/481

January 30, 2026

**The Dy. General Manager,
Corporate Relations & Services Dept.,
BSE Limited
P. J. Towers, Dalal Street,
Mumbai - 400 023.**

**The Dy. Gen. Manager,
National Stock Exchange of India Ltd.,
Corporate Relations Dept.,
Exchange Plaza, Bandra-Kurla Complex,
Bandra (E), Mumbai – 400 051.**

Scrip Code: 504879

Scrip Code: ORIENTCER

Sub.: Newspaper Publication – copies (Notice of Board Meeting)

Dear Sir/Madam,

In terms of the provisions of SEBI (LODR) Regulations, 2015, please find enclosed herewith a copy of the Newspaper Advertisement of the Notice of Board Meeting scheduled to be held on Wednesday, 4th February, 2026, published on 30th January, 2026 in the Newspapers viz. Free Press Journal & Navshakti.

This is for your information and record.

Yours faithfully,

FOR ORIENT CERATECH LIMITED

**SEEMA SHARMA
COMPANY SECRETARY & COMPLIANCE OFFICER
ENCL: as above**

CIN : L27509MH1993PLC074576
 Regd. Office : Plot No. 41, 42/13, 42/14 & 42/18, near Talaja MIDC, Village Chal, Behind IGPL, Panvel, Navi Mumbai - 410 208; Email : corporate@aeroflexindia.com Website : www.aeroflexindia.com Tel : 022-61467100
 Extract of the Unaudited Consolidated Financial Results for the Quarter & Nine Months Ended 31st December, 2025

Sr. No.	Particulars	(Amount in Rs. Lakhs, except per share data unless otherwise stated)					
		Quarter Ended		Nine Months 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	12,111.64	11,105.45	10,036.78	31,683.65	28,694.87	37,876.24
	a) Revenue from operations	12,089.02	11,087.37	9,979.54	31,609.73	28,453.62	37,622.79
	b) Other income	22.62	18.07	57.25	73.92	241.24	253.45
2	Net Profit for the period before Tax & Exceptional Items	2,208.36	1,971.82	1,966.67	5,150.75	5,502.48	6,994.81
3	Net Profit for the period before Tax & after Exceptional items	2,208.36	1,971.82	1,966.67	5,150.75	5,502.48	6,994.81
4	Net Profit for the period after tax & after Exceptional items	1,649.14	1,423.36	1,520.92	3,789.20	4,127.57	5,250.76
5	Total Comprehensive Income for the period (after tax) and Other Comprehensive Income (after tax)	1,649.14	1,423.36	1,520.72	3,789.20	4,128.09	5,250.99
6	Equity Share Capital Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	2,586.41	2,586.41	2,586.41	2,586.41	2,586.41	2,586.41
7	Equity Share Capital Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	-	-	-	-	-
8	Earnings Per Share (of Rs. 2/- each) (for continuing and discontinued operations)						
	1. Basic	1.28	1.10	1.18	2.93	3.19	4.06
	2. Diluted	1.28	1.10	1.18	2.93	3.19	4.06

Notes:
 1. The above results have been reviewed by the audit committee and approved by the board of directors at its meeting held on 28th January, 2025. The same have also been subjected to limited review by the statutory auditors and the report does not have any impact on the above "Results and Notes" for the quarter and nine months ended 31st December, 2025 which needs to be explained.
 2. Exceptional items:- There is no exceptional items during this quarter.
 3. The standalone financial results for the quarter ended December 31st, 2025 are summarised below and detailed financial results are available on Company's website www.aeroflexindia.com and have been submitted to the BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) where the equity shares of the company are listed.

Extract from the Unaudited Standalone Financial Results for the Quarter & Nine Months Ended 31st December, 2025 (INR in Lakhs)

Sr. No.	Particulars	Quarter Ended		Nine Months Ended		Year Ended
		31-12-2025	30-09-2025	31-12-2024	31-12-2025	31-03-2025
		Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Revenue from operations	11,271.22	10,175.63	9,688.74	29,365.48	27,867.12
2	Profit / (loss) before tax	2,207.00	1,917.90	1,922.56	5,145.46	5,448.72
4	Other Comprehensive Income	1,632.22	1,365.06	1,481.81	3,759.56	4,078.81
5	Total Comprehensive Income for the period	1,632.22	1,365.06	1,481.81	3,759.56	4,078.81

4. The Company has started manufacturing of skid assemblies used in liquid cooling for data centers.
 5. The Company operates in a single segment manufacturing of product, hence segment-wise reporting is not applicable.
 6. Figures for the previous periods have been re-grouped / re-classified to conform to the figures of the current periods.
 7. This statement is as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Place : Mumbai
 Date : 29-01-2026

For Aeroflex Industries Limited
 Mr. Asad Daud
 Managing Director (DIN: 02491539)

SUMMIT SECURITIES LIMITED

CIN : L65921MH1997PLC194571
 Registered Office: 213, Bezzola Complex, B Wing, 71, Sion-Trombay Road, Chembur, Mumbai 400 071.
 Tel Nos. : +91-22-46098669 / 69
 Website: www.summitsecurities.net ; Email: investors@summitsecurities.net compliance@summitsecurities.net

Extract of Unaudited Consolidated Financial Results for the quarter and nine months ended December 31, 2025 (₹ in Lakhs except EPS)

Particular	Three months ended			Nine months ended		
	31.12.2025	31.12.2025	31.12.2024	31.12.2025	31.12.2025	31.12.2024
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited
1 Total Income	2,164.08	16,887.94	12,242.40			
2 Net Profit / (Loss) for the period (before Tax Exceptional and/or Extraordinary Items)	2,031.52	16,540.09	11,915.74			
3 Net Profit / (Loss) for the period before Tax (after Exceptional and/or Extraordinary Items)	2,031.52	16,540.09	10,532.91			
4 Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary Items)	1,701.76	12,786.53	7,323.71			
5 Total Comprehensive Income for the period [Comprising profit for the period (after tax) and other comprehensive income (after tax)]	(29,702.87)	1,01,523.69	3,21,116.82			
6 Equity Share Capital (Face value Rs. 10 per share)	1,090.18	1,090.18	1,090.18			
7 Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year						
8 Earning per share (EPS) FV of Rs. 10/- each (not annualised)	15.61	117.29	67.18			
(i) Basic EPS	15.61	117.29	67.18			

Note:
 1) The above results were reviewed and recommended by the Audit Committee and approved by the Board of Directors at their respective meetings held on January 29, 2026.
 2) This statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under Section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.
 3) The above is an extract of the detailed format of Unaudited Financial Results for the Quarter and nine months ended December 31, 2025, filed with the stock exchange under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the quarterly financial results for the quarter and nine months ended December 31, 2025 are available on the websites of the Stock Exchange(s) at www.bseindia.com and www.nseindia.com and also on the Company's website www.summitsecurities.net and these can also be accessed through the QR code given below.
 4) Key Unaudited Standalone Financial Information of the Company is as under.

Particular	(Rs. in Lakhs)		
	Three months ended	Nine months ended	Nine months ended
	31.12.2025	31.12.2025	31.12.2024
Total Income	834.19	6,692.15	4,677.98
Profit before Tax	746.35	6,468.61	4,473.44
Profit after Tax	654.98	5,218.07	3,249.97

For Summit Securities Limited
 Ramesh Chandak
 Chairman
 DIN: 00026581

ASHAPURA MINECHEM LIMITED
 Regd. Office: Jeevan Udyog Bldg.,
 3rd Floor, 278, D. N. Road, Fort,
 Mumbai - 400 001.
 Tel. No.: +91-22-66221700
 Fax: +91-22-22074452
 Website: www.ashapura.com
 Investor Relations E-mail-ID:
 cosec@ashapura.com
 CIN No.: L14108MH1982PLC026396

NOTICE

Pursuant to regulation 29 read with regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a Meeting of the Board of Directors of the Company will be held on **Thursday, 5th February, 2026**, to inter-alia, consider and to take on record the Unaudited Standalone & Consolidated Financial Results (Provisional) for the third quarter / nine months ended 31st December, 2025 and the matters incidental thereto.

The said intimation is also available on the Company's Website at www.ashapura.com and is also available on the website of the Stock Exchanges at www.bseindia.com & www.nseindia.com

For Ashapura Minechem Ltd.
 Sd/-
 Sachin Polke
 Company Secretary & President
 Place: Mumbai (Corporate Affairs)
 Date: 29-01-2026

TO WHOMSOEVER IT MAY CONCERN

TAKE NOTICE THAT Mrs. Navratan Ganesh Sanghavi ("Sanghavi") is the owner of (i) "Flat No. A-2, Ground Floor, Navyug C. H. S. Ltd., Aarey Road, Service Road, Goregaon (East), Mumbai 400063" and (ii) "Flat No. A-3, Ground Floor, Navyug C. H. S. Ltd., Aarey Road, Service Road, Goregaon (East), Mumbai 400063" constructed on land(s) or ground(s) bearing CST No. 273, 273/1 to 14, Revenue Village Pahadi Goregaon East, Taluka Borivali in the registration District and Sub District of Mumbai Suburban ("Premises") and the said Sanghavi is in process of selling the said Premises to Mr. Yogesh Dodde Gowda.

TAKE FURTHER NOTICE THAT ANY PERSON, INSTITUTION/S (financial or otherwise) having any claim or right in respect of the Premises by way of inheritance, share, sale, mortgage, lease, lien, license, gift, possession or encumbrance howsoever or otherwise is hereby required to intimate to the undersigned within **14 (fourteen) days** from the date of publication of this notice of his/her/their such claim/s, if any, with all supporting documents to the undersigned, failing which the transaction shall be completed without reference to such claim and the claims, if any, of such person shall be treated as waived and not binding whatsoever.

Anil D. Pandey - Advocate
 Kamdhenu Associates - Advocates & Legal Advisers
 Flat No. C-103, 1st Floor, Gokul Horizon,
 Opp. Gundecha's Trillium, Thakur Village, Kandivali (East),
 Mumbai 400101.

PUBLIC NOTICE

This is to inform to the general public that, the proposed Expansion in Slum Rehabilitation Scheme for "Ganesh Nagar CHS(Prop)" located on plot bearing C.T.S. no. 22/A/3, 22/A/4 (PT), 22/A/5, 22/A/6, 22/A/7A (PT) & 22/A/12(PT), of Village Goregaon, Taluka Malad, near Siddhivinayak Temple, Doshiwara Bridge, S.V. Road, Goregaon(W), Mumbai Suburban District, Maharashtra has been accorded Environmental Clearance from Environment & Climate Change Department, Mantralaya, Govt. of Maharashtra vide EC Identification no. EC25C3801MH5666453N and file no. SIA/MH/INFRA2/547533/2025; dated: 14/12/2025. Copy of the said Environmental Clearance letter is available with the Maharashtra Pollution Control Board and may also be seen at website at http://parivesh.nic.in

Sd/-
 M/s. White Berry Buildtech LLP,
 1305 B, Kohinoor Square, N.C. Kelkar
 Marg, Shivaji Park, Dadar (West)
 Mumbai - 400028, Maharashtra.

ORIENT CERATECH LIMITED

CIN No.: L24299MH1971PLC366531
 Regd. Office: Lawrence & Mayo House,
 3rd Floor, 276, D. N. Road,
 Fort, Mumbai - 400 001, Maharashtra.
 Tel. No.: + 91 - 22 66221700
 Fax + 91 - 22 22074452
 Investors Relations E-mail ID:
 investor@oalmail.co.in
 Website: www.orientceratech.com

NOTICE

Pursuant to regulation 29 read with regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a Meeting of the Board of Directors of the Company is scheduled on **Wednesday, 4th February, 2026**, inter-alia, to consider and to take on record the Unaudited Standalone & Consolidated Financial Results for the quarter and nine months ended 31st December, 2025 and the matters incidental thereto.

The said intimation is also available on the Company's Website at www.orientceratech.com and also available on the website of the Stock Exchanges at www.bseindia.com & www.nseindia.com.

For Orient Ceratech Limited
 Sd/-
 Seema Sharma
 Company Secretary &
 Compliance Officer
 Place: Mumbai
 Date: January 29, 2026

Abhinav Capital Services Limited

B-709, Express Zone, Western Express Highway, Opp Adani Electricity, Malad (East), Mumbai-400097
 CIN : L65990MH1994PLC083603

Statement of Unaudited Consolidated Financial Results for the Quarter & Nine months ended 31.12.2025 (₹ in Lakhs)

Sr. No.	Particulars	Quarter ended		Nine Months Ended		Year ended
		31-12-2025	31-12-2024	31-12-2025	31-12-2024	31.03.2025
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	Total income From Operations*	113.70	125.97	318.73	438.18	547.73
2	Net profit/(loss) for the period (before tax, Exceptional And /or Extraordinary Item)	83.86	62.21	242.51	123.07	205.74
3	Net profit/(loss) for the period before Tax (After Exceptional and /or Extraordinary Item)	83.86	62.21	242.51	123.07	205.74
4	Net profit/(loss) for the period After Tax (After Exceptional and /or Extraordinary Items)	60.88	42.86	184.90	61.12	120.79
5	Total comprehensive income for the period (Comprising Profit / (Loss) for the period (After Tax) and Other Comprehensive Income (After Tax))	421.71	265.06	136.12	859.08	277.81
6	Paid up Equity Share Capital	692.46	692.46	692.46	692.46	692.46
7	Reserves (Excluding Revaluation Reserve)	5,127.59	4,884.48	5,127.59	4,884.48	4,944.14
8	Other Comprehensive income Balance	2,300.01	2,988.29	2,300.01	2,988.29	2,347.35
9	Networth	8,120.06	8,565.23	8,120.06	8,565.23	7,983.95
10	Paid up Debt capital /Outstanding Debt	-	2.33	-	2.33	-
11	Outstanding Redeemable Preference Shares	NIL	NIL	NIL	NIL	NIL
12	Debt Equity Ratio	-	0.00	-	-	-
13	Earning Per Share (of Rs. 10/- Each) (for continuing and Discontinued Operations)-					
	1. Basic (In Rs.)	0.88	0.62	2.67	0.88	1.74
	2. Diluted (In Rs.)	0.88	0.62	2.67	0.88	1.74
14	Capital Redemption Reserve	NA	NA	NA	NA	NA
15	Debenture Redemption Reserve	NA	NA	NA	NA	NA
16	Debt Service Coverage Ratio	-	52.81	-	52.81	-
17	Interest Service Coverage Ratio	-	1.55	-	1.55	1.86

Note:
 1) The above unaudited financial results were reviewed and approved at the Audit Committee meeting and subsequently approved by the Board of Directors at their respective meeting held on 29th January 2026. The statutory auditors of the company have carried out the audit of the financial results for the Nine Month ended 31st December 2025.
 2) The above is an extract of the detailed format of Financial Results filed with Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) regulations, 2015. The full format of the unaudited results is available on stock exchange website www.bseindia.com and on Company's website.
 3) The financial results have been prepared with the Indian accounting Standards ("Ind-AS") as notified under the Companies (Indian Accounting Standards) Rules, 2015, as specified in Section 133 of Companies Act, 2013.

By Order of the Board
 For Abhinav Capital Services Ltd.
 Sd/-
 Chetan karia
 Chairperson
 DIN: 00015113

Place : Mumbai
 Date : 29th January 2026



Arkade Developers Limited

Corporate Identity Number: L45200MH1986PLC039813

Arkade House, Opp. Bhoomi Arkade, Near Children's Academy, A S Marg, Ashok Nagar, Kandivali (E), Mumbai, Maharashtra, India, 400101.

[Regulation 47 (1) (b) of the SEBI (LODR) Regulation, 2024]

Extract of Unaudited Financial Results for the Quarter and Nine Months ended Dec, 31,2025

(Rs. in Lakhs except EPS)

Sr. No.	Particulars	Standalone			Consolidated		
		Quarter Ended	Nine Months Ended	Quarter Ended	Quarter Ended	Nine Months Ended	Quarter Ended
		December 31,2025	December 31,2025	December 31,2024	December 31,2025	December 31,2025	December 31,2024
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)
I	Total Income	19,889.61	62,745.74	23,192.60	19,904.93	62,909.65	23,140.79
II	Profit Before Tax	5,330.96	15,155.30	6,664.72	5,334.58	15,311.66	6,664.62
III	Profit After Tax	4,026.66	11,368.77	5,008.49	4,029.58	11,486.00	5,008.39
IV	Total Comprehensive Income for the period/year (comprising profit for the period/year after tax and other comprehensive income after tax)	6.00	15.61	-	6.00	15.61	-
V	Paid-up Capital (per value of Rs. 10/- each fully paid)	18,566.36	18,566.36	18,566.36	18,566.36	18,566.36	18,566.36
VI	Other Equity	-	-	-	-	-	-
VII	Earning per share (per value of Rs. 10/- each)						
	1. Basic (Not annualized)	2.17	6.12	3.04	2.17	6.19	3.04
	2. Diluted (Not annualized)	2.17	6.12	3.04	2.17	6.19	3.04

NOTES

- The above is an extract of the detailed format of the Quarterly and Nine months ended results filed with the stock exchanges under regulation 33 of the SEBI (Listing and other disclosure requirements) Regulation, 2015. The full format of the Quarterly and Nine Months Ended results are available on the website of the stock exchange(s), www.bseindia.com, www.nseindia.com and the Company, www.arkade.in
- The Above unaudited financial result for the quarter and Nine Months ended Dec 31, 2025, have been reviewed by the Audit committee in their meeting held on 29th Jan 2026 and approved by the board of directors of the company in the meeting held on the even date.
- For the quarter ended 31st December, 2025, the Board of Directors of the Company in their meeting held on 29th Jan 2026, i) considered and approved the acquisition of 100% shares of Woollen Textile and Industry Limited as Wholly owned subsidiary, ii) Considered and approved the grant of 2,40,000 options to the eligible employees of the Company under the "Arkade Developers ESOP 2025 Amended" (the scheme), subject to the provisions of the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021, at an exercise price of Rs. 10/- (Rupees Ten Only) per option.

Date: 29 January 2026
 Place: Mumbai



Arkade Developers Limited

Amit Jain
 Chairman & Managing Director
 (DIN: 00139764)

NATIONAL SECURITIES DEPOSITORY LIMITED

CIN : L74120MH2012PLC230380

Registered Address: 301, 3rd Floor, Naman Chambers, 'G' Block, Plot No. C-32, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051.

Web: nsdl.co.in | Tel: +91 22 6944 8400/8500 | Email: info@nsdl.co.in

EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2025

(₹ in Lakhs)

Sr. No.	Particulars	Standalone						Consolidated					
		Quarter ended		Nine Months ended on		Year ended	Quarter ended						

