



नॉर्थ ईस्टर्न इलेक्ट्रिक पावर कार्पोरेशन लिमिटेड
NORTH EASTERN ELECTRIC POWER CORPORATION LTD.

भारत सरकार का उद्यम A Govt. of India Enterprise

मिनीरत्न : श्रेणी-I Miniratna : Category-I

एनटीपीसी लिमिटेड की पूर्ण स्वामित्व वाली सहायक कंपनी A wholly owned subsidiary of NTPC Ltd.

कंपनी सचिवालय **COMPANY SECRETARIAT**



फाइल सं./File No.CS/172/952

दिनांक Dated 24.07.2026

सेवा में / To

BSE Ltd.

P. J. Tower, Dalal Street

Mumbai-400001

विषय/Subject : Intimation for publication of Financial Results for the quarter ended 30th June, 2026 in newspaper under regulation 52(8) of SEBI (LODR) Regulations, 2015.

Sir / Madam,

With reference to Regulation 52 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the financial results of the Company for the quarter ended 30th June, 2026 were published on 24th July, 2026 in one English National daily newspaper i.e. Financial Express and in one Hindi National daily newspaper i.e. Jansatta. Please find the published copy of financial results attached herewith.

Thanking you.

भवदीय / Yours faithfully,

ABINOAM
PANU RONG

Digitally signed by
ABINOAM PANU
RONG
Date: 2026.07.24
10:14:39 +05'30'

(Abinoam Panu Rong)

Company Secretary & Compliance Officer

पंजीकृत कार्यालय: ब्रुकलैंड कम्पाउंड, लोअर न्यू कॉलोनी, शिलांग-793003

Registered Office: Brookland Compound, Lower New Colony, Shillong - 793 003

टेलीफोन / Telephone No.0364-2228652, ई-मेल / email – company-secy@neepco.co.in

वेबसाइट / website - www.neepco.co.in सीआईएन / CIN - U40101ML1976GOI001658



ALPHALOGIC TECHSYS LIMITED
CIN: L72501PN2018PLC180757
Registered office: 405, Pride Icon, Kharadi, Pune- 411014 (MH)
Email: info@alphalogiclimited.com, Web: www.alphalogicinc.com

POSTAL BALLOT NOTICE AND E-VOTING FACILITY TO THE MEMBERS

NOTICE is hereby given that pursuant to Sections 108 and 110 of the Companies Act, 2013 ("Act") and Rules 20 & 22 of the Companies (Management and Administration) Rules, 2014 read with the General Circulars Nos. 14/2020 dated April 08, 2020, 03/2022 dated May 05, 2022 and 11/2022 dated December 28, 2022, respectively and subsequent circulars issued in this regard and the latest being 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as "MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ("SEBI Listing Regulations"), Secretarial Standard -2 on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and subject to other applicable laws, rules and regulations (including any statutory modifications(s) or enactment(s) or re-enactment(s) thereof, for the time being in force and as amended from time to time), the Company has sent Postal Ballot Notice dated July 23, 2026 along with explanatory statement through electronic mode on Thursday, July 23, 2026 to those Members whose names appear in the Register of Members/List of Beneficial Owners and whose e-mail IDs are registered with the Company/ Depositories as on the Cut-off Date i.e. Friday, July 17, 2026 for seeking approval of Members of the Company on following resolution by way of Postal Ballot through remote e-voting ("remote e-voting"):

S.No.	Description of Resolution	Type of Resolution
1.	Issuance of up to 18,00,000 Fully Convertible Warrants to the entity belonging to the 'Non Promoter' Category on preferential basis	Special

The Company has availed the services of National Securities Depository Limited ("NSDL"), for facilitating remote e-voting to enable the Members to cast their votes electronically. The detailed procedure for remote e-voting is given in the Postal Ballot Notice. The remote e-voting period will commence on Friday, July 24, 2026, from 09:00 a.m. (IST) and end on Saturday, August 22, 2026 at 05:00 p.m. (IST). The remote e-voting module shall be disabled once the voting period is over and any vote cast after the closure of the remote e-voting period shall not be treated as valid. Once a Member has cast a vote on the Resolution, the Member shall not be allowed to change it thereafter. Resolution passed by the Members through this Postal Ballot (through remote e-voting) shall be deemed to have been passed as if it has been passed at a General Meeting of the Members. The resolution, if approved by the requisite majority of Members by means of Postal Ballot, shall be deemed to have been passed on the last date of remote e-voting, i.e. on Saturday, August 22, 2026. The Members, whose names appear in the Register of Members/List of Beneficial Owners as on Friday, July 17, 2026, being the cut-off date, are entitled to vote on the Resolution set forth in the Postal Ballot Notice through remote e-voting only. The voting rights of Members shall be in proportion to their share in the paid-up equity share capital of the Company as on the said cut-off date. Hard copy of Postal Ballot Notice along with Postal Ballot Form and pre-paid business reply envelope are not sent to the Members for this Postal Ballot and Members are required to communicate their assent or dissent only through the remote e-voting system. This Postal Ballot is accordingly being initiated in compliance with the MCA Circulars. Members holding shares in physical mode and who have not updated their email address with the Company are requested please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to alphalogic.cs@gmail.com. The Postal Ballot Notice is also available on the Company's website i.e. www.alphalogicinc.com and also on the website of stock exchanges i.e. BSE Limited at www.bseindia.com respectively and on the website of NSDL at www.evoting.nsdl.com. A person who is not a Member as on Cut-off Date should treat this Postal Ballot Notice for information purposes only. The results of Postal Ballot will be declared within 2 (two) working days from the conclusion of Postal Ballot and will be displayed along with the Scrutinizer's Report at the Registered Office of the Company after communication to the Stock Exchange viz. BSE Limited (www.bseindia.com) where equity shares of the Company are listed, in accordance with the SEBI Listing Regulations and additionally, be uploaded on the Company's website www.alphalogicinc.com, and on the website of NSDL at www.evoting.nsdl.com. The Scrutinizer's decision on the validity of the Postal Ballot shall be final. Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 18001020990 and 1800 22 44 30

For Alphalogic Techsys Limited
Sd/-
Anshu Goel
Managing Director & CFO

Date: 23.07.2026
Place: Pune



INTERNATIONAL GEMOLOGICAL INSTITUTE LIMITED
CIN: L46591MH1999PLC118476
Registered Office: 702, 7th Floor, The Capital, Bandra Kurla Complex, Bandra East, Mumbai – 400051, Maharashtra, India.
Website: www.igi.org | Tel: +91 4035 2550 | Email ID: investor.relations@igi.org

NOTICE OF 28th ANNUAL GENERAL MEETING

Notice is hereby given that the 28th Annual General Meeting ("AGM") of the Shareholders of International Gemological Institute Limited (formerly known as International Gemmological Institute (India) Limited) will be held on Friday, August 14, 2026, at 11:00 A.M. (IST), through Video Conference ("VC") to transact the businesses as set out in the Notice of AGM. The Ministry of Corporate Affairs ("MCA") has vide its General Circular No. 03/2025 dated September 22, 2025, read with the circulars issued earlier in this regard and Securities Exchange Board of India ("SEBI") vide its Circular SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 and earlier Circulars issued in this regard (collectively referred to as "Circulars") permitted holding of the AGM through VC, without the physical presence of the Shareholders at a common venue. In compliance with the Circulars and the relevant provisions of the Companies Act, 2013, ("Act") read with Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the AGM of the Company will be held through VC. In compliance with the said Circulars read with the applicable provisions of the Act and the Listing Regulations, electronic copies of the Notice of the AGM and the Annual Report for the financial year ended on March 31, 2026 have been sent on July 23, 2026 to all the Shareholders, whose email addresses were registered with the Company or Depository Participant(s) as on Friday, July 17, 2026. The Annual Report for the financial year 2025-26 along with the Notice of 28th AGM have also been made available on the Company's website at <https://investor.igi.org/annual-reports/> and on the websites of BSE Limited and the National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively. Additionally, the Notice of the 28th AGM is available on the website of the National Securities Depository Limited ("NSDL") ("E-voting agency"), the agency providing E-voting platform: <https://www.evoting.nsdl.com/> Shareholders will have the opportunity to cast their votes remotely on the business set forth in the Notice of the AGM through the electronic voting system ("remote e-voting"). Additionally, the Company is providing a facility for voting through the e-voting system during the AGM ("e-voting"). The procedure for voting remotely and during the AGM, applicable to shareholders holding shares in dematerialized mode, and those who have not registered their email addresses, is detailed in the Notice. The cut-off date to determine eligibility for remote e-voting is Friday, August 7, 2026. The remote e-voting period will commence at 9:00 A.M. IST on Tuesday, August 11, 2026, and will end at 5:00 P.M. IST on Thursday, August 13, 2026. After this period, the remote e-voting module will be disabled by NSDL, and remote e-voting will not be permitted beyond the specified date and time. Only persons whose names are recorded in the register of members or the register of beneficial owners maintained by the depositories as of the cut-off date shall be entitled to avail the facility of remote e-voting and voting at the meeting. Those who are not shareholders as of the cut-off date should treat the AGM Notice as information only. A person who acquires shares and becomes a shareholder of the Company after the Notice has been sent but holds shares as of the cut-off date can participate in remote e-voting or e-voting by obtaining a login ID and password. To do so, they should send an email to evoting@nsdl.com, mentioning their DP ID, and Client ID. However, if such shareholders are already registered with NSDL for remote e-voting, they can use their existing user ID and password to cast their vote. Shareholders attending the AGM via the VC facility who have not cast their votes through remote e-voting may exercise their voting rights during the AGM. A shareholder may participate in the meeting even after voting through remote e-voting; however, they will not be permitted to vote again during the meeting. Shareholders who have not registered their email addresses and wish to receive the Annual Report electronically or physically may request a copy by sending a mail stating your name, address, DP ID and Client ID at investor.relations@igi.org. The Company has appointed Mr. Tushar Shridharani, a Practising Company Secretary (FCS 2690) and Partner at Tushar Shridharani & Associates LLP, as the Scrutinizer to oversee the remote e-voting and e-voting during the meeting in a fair and transparent manner. For detailed instructions on e-voting, shareholders are requested to refer to the 'Notes' section in the Notice of the AGM. In case of queries or grievances related to the remote e-voting procedure, shareholders may refer to the Frequently Asked Questions (FAQs) under the 'Help' section at <https://www.evoting.nsdl.com/>.

For International Gemological Institute Limited
SD/-
Nitiika Dalmia
Company Secretary and Compliance Officer

Date: July 23, 2026
Place: Mumbai



INTERNATIONAL GEMOLOGICAL INSTITUTE LIMITED
CIN: L46591MH1999PLC118476
Registered Office: 702, 7th Floor, The Capital, Bandra Kurla Complex, Bandra East, Mumbai – 400051, Maharashtra, India
Website: www.igi.org | Tel.: 022-40352550 | Email: investor.relations@igi.org

EXTRACT OF STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2026

(Amounts in INR millions, unless otherwise stated)

Particulars	Standalone				Consolidated			
	Quarter ended June 30, 2026	Corresponding quarter ended March 31, 2026	Quarter ended June 30, 2025	Year ended March 31, 2026	Quarter ended June 30, 2026	Corresponding quarter ended March 31, 2026	Quarter ended June 30, 2025	Year ended March 31, 2026
	(Unaudited)	(Audited)	(Unaudited)	(Audited)	(Unaudited)	(Audited)	(Unaudited)	(Audited)
Total income from operations	3,021.81	3,123.98	2,486.41	13,197.51	3,866.16	3,867.97	3,146.13	16,618.80
Net Profit for the quarter/ year (before tax)	2,062.73	2,303.79	1,807.88	9,622.45	2,228.06	2,385.39	1,749.69	9,687.02
Net Profit for the quarter/ year (after tax)	1,546.02	1,742.31	1,374.80	7,214.78	1,657.36	1,795.96	1,265.32	7,111.97
Total Comprehensive income for the quarter/ year (Comprising Profit/Loss) for the period (after tax) and Other comprehensive income (after tax)	1,548.40	1,777.18	1,371.46	7,239.58	1,699.16	1,906.40	1,341.76	7,458.57
Paid up Equity Share Capital (Face value of ₹ 2 per share)	864.32	864.32	864.32	864.32	864.32	864.32	864.32	864.32
Reserves excluding revaluation reserve as at Balance Sheet date				25,044.03				14,015.64
Earning per share:								
1. Basic (in ₹) (not annualised)	3.58	4.03	3.18	16.69	3.84	4.16	2.92	16.46
2. Diluted (in ₹) (not annualised)	3.46	3.90	3.06	16.15	3.71	4.02	2.81	15.92

Notes:
1. The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly/Periodic Financial Results are available on Stock Exchange and Company websites.
2. The above Unaudited financial results for the quarter ended June 30, 2026, have been duly reviewed by Audit Committee and were taken on record by the Board of Directors at its meeting held on July 23, 2026.
3. Figures for the previous periods have been regrouped/rearranged wherever necessary to confirm to current periods classification.



By order of the Board
Sd/-
Tehmasp Printer
(Managing Director & CEO)

July 23, 2026
Mumbai



नॉर्थ ईस्टर्न इलेक्ट्रिक पावर कॉर्पोरेशन लिमिटेड
(एनटीपीसी की पूर्ण स्वामित्व वाली सहायक कंपनी)
North Eastern Electric Power Corporation Ltd.
(A Wholly Owned Subsidiary of NTPC)
Office: Brookland Compound, Lower New Colony, Shillong-793003, Meghalaya
CIN No.: U40101ML1976G01001658 Regd. I Website: www.neepco.co.in
✉ @NEEPCOLtd 📞 neepcoindia 🌐 neepcoindia 📍 neepco India 🏢 NEEPCOLimited

ANNEXURE I-A

FINANCIAL RESULTS OF NORTH EASTERN ELECTRIC POWER CORPORATION LIMITED FOR THE QUARTER ENDED 30TH JUNE 2026
[Regulation 52 (8), read with Regulation 52 (4), of the SEBI (LODR) Regulations]

₹ in lakhs

Sl. No.	Particulars	STANDALONE FINANCIAL RESULTS				CONSOLIDATED FINANCIAL RESULTS			
		Quarter ended 30 th June 2026 (Unaudited)	Quarter ended 31 st March 2026 (Audited)	Corresponding quarter ended 30 th June 2025 (Unaudited)	Previous year ended 31 st March 2026 (Audited)	Quarter ended 30 th June 2026 (Unaudited)	Quarter ended 31 st March 2026 (Audited)	Corresponding quarter ended 30 th June 2025 (Unaudited)	Previous year ended 31 st March 2026 (Audited)
1	Total Income	102855.13	86163.90	90926.51	422364.81	102855.13	86163.90	90926.51	422364.81
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items #)	15415.04	(8567.31)	9372.63	73802.53	15415.03	(8567.32)	9372.63	73802.53
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items #)	15415.04	(8567.31)	9372.63	73802.53	15415.67	(8567.48)	9374.59	73804.54
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items #)	14633.54	14988.66	8066.17	76908.06	14634.01	14988.54	8067.52	76909.44
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	14468.54	18253.73	7501.19	78478.20	14469.01	18253.61	7502.54	78479.58
6	Paid up Equity Share Capital	360981.04	360981.04	360981.04	360981.04	360981.04	360981.04	360981.04	360981.04
7	Reserves (excluding Revaluation Reserve)	427011.93	412543.39	364066.38	412543.39	427364.69	412895.68	364418.64	412895.68
8	Securities premium Account								
9	Net worth	787992.97	773524.43	725047.42	773524.43	788345.73	773876.72	725399.68	773876.72
10	Paid up Debt Capital / Outstanding Debt	853556.77	807517.81	786600.89	807517.81	853556.77	807517.81	786600.89	807517.81
11	Outstanding Redeemable Preference Shares								
12	Debt Equity Ratio	1.08	1.04	1.08	1.04	1.08	1.04	1.08	1.04
13	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations) -								
	1. Basic:	0.41	0.42	0.22	2.13	0.41	0.42	0.22	2.13
	2. Diluted:	0.41	0.42	0.22	2.13	0.41	0.42	0.22	2.13
14	Capital Redemption Reserve	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
15	Debenture Redemption Reserve	65054.17	65054.17	65054.17	65054.17	65054.17	65054.17	65054.17	65054.17
16	Debt Service Coverage Ratio	1.48	(0.47)	0.95	1.12	1.48	(0.47)	0.95	1.12
17	Interest Service Coverage Ratio	4.65	(1.99)	3.37	3.71	4.65	(1.99)	3.37	3.71
#	Exceptional and / or Extraordinary items adjusted in the Statement of Profit and Loss in accordance with Ind AS Rules, whichever is applicable								
##	The comparative figures for the quarter ended 31 March 2026 are the balancing figures between audited figures in respect of financial year ended 31 March 2026 and the published year to date reviewed figures up to 31 December 2025.								
1)	The above is an extract of the detailed format of Quarterly financial results filed with the Stock Exchanges under Regulation 52 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly financial results are available on the websites of the Stock Exchange(s) and the listed entity.								
2)	Items referred in Regulation 52 (4) of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015, the pertinent disclosures are as follows:								
Sl. No.	Particulars	STANDALONE FINANCIAL RESULTS				CONSOLIDATED FINANCIAL RESULTS			
		Quarter ended 30 th June 2026 (Unaudited)	Quarter ended 31 st March 2026 (Audited)	Corresponding quarter ended 30 th June 2025 (Unaudited)	Previous year ended 31 st March 2026 (Audited)	Quarter ended 30 th June 2026 (Unaudited)	Quarter ended 31 st March 2026 (Audited)	Corresponding quarter ended 30 th June 2025 (Unaudited)	Previous year ended 31 st March 2026 (Audited)
(a)	Current ratio	0.91	0.93	0.96	0.93	0.91	0.93	0.96	0.93
(b)	Long term debt to working capital	11.61	12.71	13.49	12.71	11.61	12.71	13.49	12.71
(c)	Bad debts to Account receivable ratio	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
(d)	Current liability ratio	0.26	0.23	0.21	0.23	0.26	0.23	0.21	0.23
(e)	Total debts to total assets	0.44	0.43	0.45	0.43	0.44	0.43	0.45	0.43
(f)	Debtors turnover	4.69	6.52	5.50	6.52	4.69	6.52	5.50	6.52
(g)	Inventory turnover	26.55	27.59	24.88	27.59	26.55	27.59	24.88	27.59
(h)	Operating margin(%)	30.85	(60.61)	27.16	24.98	30.85	(60.62)	27.16	24.98
(i)	Net profit margin(%)	14.32	20.36	8.89	18.89	14.32	20.36	8.89	18.89

