

Indian Ambassador to Bahrain visits **UPS** at Bahrain International Investment Park



Pradeep Puravankara Manama

Unique Power Switchgears (UPS) W.L.L., a leading Bahraini-based electrical engineering and manufacturing company, welcomed His Excellency Mr. Vinod K. Jacob, Ambassador of the Republic of India to the Kingdom of Bahrain, during an official visit to its state-of-the-art facility at the Bahrain International Investment Park (BIIP).

The visit highlighted UPS W.L.L.'s growing role in Bahrain's industrial and infrastructure development and its position as a trusted provider of high-quality electrical solutions. An ISO 9001:2015 certified company, UPS W.L.L. is the authorized panel builder for LK "Lauritz Knudsen" by Schneider Electric India Pvt. Ltd. (SEIPL), formerly known as L&T "Larsen & Toubro," reflecting its strong alignment with international engineering standards and innovation. His Excellency was received by the company's leadership team, headed by Mr. Abdulrahman Jumaa, Chairman, and Mr. Jayashankar Viswanathan, Managing Director, alongside members of the Board of Directors and distinguished guests from the business and community sectors.

During a comprehensive tour of the manufacturing facility, the Ambassador was briefed on UPS W.L.L.'s advanced production processes, quality assurance systems, and commitment to continuous improvement. Established in 2009, the company has achieved sustained growth, recording an approximate cumulative business value of USD 21 million by 2025. Its successful transition to a W.L.L. structure and the expansion of its portfolio to include sandwich-type busbar trunking systems further demonstrate its strategic development and market responsiveness.

H.E. Mr. Vinod K. Jacob praised UPS W.L.L.'s commitment to quality, innovation, and

professional development. He highlighted the company's role in strengthening industrial co-operation between India and Bahrain and supporting sustainable economic growth in the Kingdom.

Following the Ambassador's remarks, Mr. Abdulrahman Jumaa, Chairman of Unique Power Switchgears W.L.L., said:

"We are honored by the visit of His Excellency the Ambassador of India, which reflects the strength of bilateral relations between Bahrain and India and our company's commitment to excellence. At UPS W.L.L., we remain focused on delivering world-class electrical solutions, investing in advanced technology, and developing local talent to support Bahrain's long-term economic and industrial growth."

UPS W.L.L. has built a strong reputation through its contribution to major national and commercial projects across healthcare, energy, education, housing, hospitality, and infrastructure sectors. Its portfolio includes landmark developments such as BDF Hospital, Salmaniya Hospital, American Mission Hospital, BAPCO, Banagas, Tatweer, Diyar Al Muharraq, Bahrain Marina, and several leading hospitality and residential projects.

The company's consistent performance has been recognized through multiple industry awards, including the L&T GCC Star Achiever Award for four consecutive years from 2017 to 2020, underscoring its operational excellence and customer-centric approach.

The visit concluded with reaffirmation of UPS W.L.L.'s long-term vision to deliver reliable, efficient, and innovative electrical solutions that enhance quality of life and contribute to national development. Through continuous investment in technology, talent, and partnerships, Unique Power Switchgears W.L.L. continues to position itself as a leading force in Bahrain's industrial sector and a trusted regional partner.



BAHRAIN CINEMA COMPANY B.S.C.

Invitation to the Annual General Meeting

The Chairman of the Board of Directors of Bahrain Cinema Company B.S.C. (CINECO) (CR-1192-09) is pleased to invite the shareholders to attend the Annual General Meeting to be held on Tuesday, 17th March, 2026 at 11:30 a.m. virtually through ZOOM videoconferencing to discuss the items mentioned in the agenda given below. In the absence of quorum, a second meeting will be held on Wednesday, 25th March, 2026 and in the absence of quorum on the second date, a third meeting will be held on Wednesday, 1st April, 2026 at the same time also virtually through ZOOM videoconferencing.

Agenda: Annual General Meeting

- To approve the minutes of the previous Annual General Meeting held on 25th March, 2025.
- To discuss and approve the Board of Directors' report on the Company's activities for the year ended 31st December, 2025.
- To listen to the external auditor's report on the financial statements for the year ended 31st December, 2025.
- To review and approve the financial statements for the year ended 31st December, 2025.
- To approve the Board of Directors' recommendations for the year ended 31st December, 2025 on the following proposed appropriations:
 - Distribution of cash dividends of 17 fils per share or 17% of paid up share capital, amounting to BD 1,294,737 for the year ended 31st December, 2025

Event	Date*
Cum-Dividend Date (Last day of trading with entitlement to dividends)	18-03-2026
Ex-Dividend Date (First day of trading without entitlement to dividends)	19-03-2026
Record Date (The Day on which all shareholders whose names are on the share register will be entitled to dividends)	25-03-2026
Payment Date (The Day on which the dividends will be paid to the entitled shareholders)	05-04-2026

*If a public holiday falls on any of the specified dates above, the recommended date will be moved to the next business day.

- Transfer the remaining amount of BD 41,542 to retained earnings
- To approve Board of Directors' remuneration in the aggregate amount of BD 102,640 for the year ended 31st December, 2025 subject to the approval of the Ministry of Industry and Commerce.
 - To receive and review the Corporate Governance Report 2025 on the Company's compliance with the Corporate Governance Guidelines as per the Central Bank of Bahrain's and Ministry of Industry and Commerce.
 - To notify and approve the transactions carried out during the financial year ended 31st December, 2025 with any of the related parties as described in note number: 31 of the financial statements in line with Article 189 of the Commercial Companies Law.
 - To absolve the members of the Board from liability for their actions during the year ended 31st December, 2025.
 - To re-appoint BDO as the Company's external auditors for the year ended 31st December, 2026 and authorize the Board of directors to fix their remuneration.
 - To re-appoint Mr. Ahmed A. Rashed Albastaki as the eighth Director of the Company for the next 3 year-term (2026-2029) in accordance with Article 25 of the Articles of Association of the Company.
 - To discuss any other business according to Article 207 of the Commercial Companies Law.

Dr. Esam Abdulla Fakhro
CHAIRMAN

Important notes to shareholders:

- The shareholders are requested to download ZOOM application from Play Store/Android store before the meeting. The links are provided below. The shareholders who wish to join the Annual General Meeting shall send an e-mail with their name and CPR/ID Proof no later than 24 hours before the meeting time on 17th March 2026 for the purpose of verification to the Company Secretary at cinecosec@cineco.net. The meeting details to join the meeting virtually will be shared with the shareholder after verification of his/her details.

For iOS, please download from ZOOM Cloud Meetings on the App Store (apple.com)
For Android, please download from ZOOM Cloud Meetings - Apps on Google Play
For Windows, please download from Download Center - Zoom
- The copies of Financial Statements for the year ended 31st December, 2025 will be available on the Company's website: www.cineco.net and Bahrain Bourse website: www.bahrainbourse.com
- Shareholders whose names are registered on the Company's shareholders' list on the date of the Meetings are entitled to attend in person or appoint a proxy from amongst the shareholders or otherwise, to vote on their behalf, provided that the proxy may not be the Chairman, director or employee of the Company, unless the proxy is a first degree relative of the concerned shareholder in accordance with Article 203 of the Commercial Companies Law.
- The Proxy Form must be filled and signed by the shareholder/shareholder's legal representative, in which case the notarized/legalized Power of Attorney must be attached to the Proxy Form. If the shareholder is a corporate entity, the proxy attending the meeting must submit a written authorization letter issued by the authorized person in the company and duly stamped by the company's stamp, assigning him/her to be the proxy for that shareholder.
- Proxies should be submitted to KFin Technologies (Bahrain) W.L.L., Zamil Tower, Office No.74, 7th Floor, PO Box 514, Manama, Kingdom of Bahrain no later than 24 hours before the meeting time on 17th March 2026. Tel: +973 17215080 or Fax: + 973 17212055. Email: Bahrain.helpdesk@kfintech.com
- Shareholders or their proxies are requested on the day of the meeting to present clear and valid identify cards or passports for inspection as proof of identity.
- For any queries please contact at : Telephone: +973 17 258 900 or Email: cinecosec@cineco.net