



AARVEE DENIMS AND EXPORTS LIMITED
CIN: L17110GJ1988PLC010504

Regd. Office: 188/2, Ranipur Village, Opp. CNI Church, Narol, Ahmedabad – 382 405, Gujarat, India
Phone: 079-30417000; E-Mail: cs@aarveedenims.com, Website: www.aarveedenims.com.

15th August, 2025

To,

The Manager (Listing)
The Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers, Dalal
Street,
Mumbai – 400 001
Company Code: 514274 (BSE)

The Manager (Listing)
The National Stock Exchange of India Ltd
“Exchange Plaza”
Bandra-Kurla Complex
Mumbai – 400 051
Company Code: AARVEEDEN (NSE)

SUB. : Submission of copy of Advertisement for Un Audited Financial Results for Quarter ended 30.06.2025

Dear Sir/ Madam,

Pursuant to Regulation 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 we are enclosing copy of Advertisement for the Un-Audited Financial Results of the Company for the 1st Quarter ended June 30, 2025 published in the newspaper. The copy of advertisement is released in the Indian Express (English) dated 15th August, 2025 and Financial Express (Gujarati) 15th August, 2025 which is duly enclosed herewith.

This is for your kind perusal and record. Kindly acknowledge the receipt of above.

Thanking you.

Yours faithfully,

For, Aarvee Denims & Exports Limited

Jaimin Kailash Gupta
Chairman and Managing Director

Encl: As above

GOVERNMENT OF ODISHA
OFFICE OF THE CHIEF CONSTRUCTION ENGINEER
RURAL WORKS CIRCLE : SUNDARGARH
AT/PO-SANKARA, SUNDARGARH-770020, E-mail address-serw_sundargarh@yahoo.com
No. Tender Online -RWCCESNG- 08 of 2025-26, Letter No 1972/ Dtd.13/08/2025
e-Procurement NOTICE

- Type of the Work: : Road Work (PR)
- Class of Contractor: : As specified in the column-7 of the Annexure
- Time of Completion: : As specified in the column-6 of the Annexure
- Detail Projects: : As per Annexure attached
- Estimated Cost : As specified in the column-5 of the Annexure
- Other details: :

Procurement Officer	Bid Identification No.	Availability of Tender on-line for bidding		Last Date & Time of Seeking Tender Clarification	Date & Time of opening of tender	
		From	To		Technical Bid	Financial Bid
Chief Construction Engineer, Rural Works Circle, Sundargarh	RWCCESNG-08 of 2025-26	20.08.2025 11:00 AM	06.09.2025 5:00 PM	04.09.2025 5:00 PM	08.09.2025 11:00 AM	Will be intimated separately

Further details can be seen from the website www.tendersodisha.gov.in

Sd/-
Chief Construction Engineer,
Rural Works Circle, Sundargarh

OIPR-25133/11/0061/2526

TAMIL NADU POLICE HOUSING CORPORATION LTD
(A Government of Tamil Nadu Undertaking)
(ISO 9001 : 2015 CERTIFIED COMPANY)
No.132, E.V.R. Salai, Kilpauk, Chennai – 600 010.

SHORT-TERM-e-TENDER-INVITATION FOR BIDS NO.08/2025-26 Dt:11.08.2025

- For details, visit <http://tntenders.gov.in> & www.tnphc.com
- e-Bids are invited by the Superintending Engineer /CC/TNPHC Ltd., for "Construction of New building for Police Commissionerate at Tambaram in Chengalpattu District". (SE/CC/DB/3347/2025)
- Approximate value of work: **Rs.4067.80 Lakhs + GST @ 18%**
- Date and time for Downloading / Uploading of bid documents through online : **18.08.2025 at 12.00 Noon to 23.08.2025 upto 6.00 P.M.**
- Date & time of opening of the bid : **25.08.2025 at 11.15 A.M.**
- Other details can be seen in the bid documents.

DIPR/4420/TENDER/2025 Superintending Engineer / CC TNPHC Ltd., Chennai

Notification
Government of Gujarat
Revenue Department
Sachivalaya, Gandhinagar
(The Right to Fair Compensation and Transparency in Land Acquisition, Rehabilitation and Resettlement Act, 2013)
(30 of 2013)

District:-Bharuch
No:- AM-M-2025-544-LBR-172025-1461-GH **Date:-14/08/2025**

Whereas it appears to the Government of Gujarat, that the land is likely to be needed for public purpose viz. for the purpose of construction of the infrastructure project of "Construction of Flood Protection Embankment on left bank of Narmada River for Bhadbhut Barrage project across river Narmada near Bhadbhut Taluka Bharuch, Dist. Bharuch".

(1) Now therefore in exercise of the powers conferred by sub-section (1) of section (2) of "The Right to fair Compensation and Transparency in Land Acquisition, Rehabilitation and Resettlement Act, 2013 (30 of 2013) (herein after referred to as "The Act") and the Rules made there-under, it is hereby notified that the Government of Gujarat intends to acquire the said land for the public purpose of the infrastructure project specified above.

(2) Now whereas a proposal is made for acquisition of the above mentioned proposed project of "Construction of Flood Protection Embankment on left bank of Narmada River for Bhadbhut Barrage project across river Narmada near Bhadbhut Taluka Bharuch, Dist. Bharuch" the bare minimum area of land to be acquired, for the Project is H.A. 106-27-00 Sq.mtr. and is situated within the boundary limit of Village: Sakkarpur, Taluka: Ankleshwar, Dist. Bharuch.

(3) Now whereas it appears to the State Government that it is expedient to exempt in public interest such area of H.A. 106-27-00 Sq.mtr. of land to be acquired, for the above stated infrastructure project, from the application of the provision of chapter II and III of the Act.

(4) Now therefore, in exercise of the powers conferred by section 10(A) of The Act [inserted by section 3 of The RFCTLARR (Gujarat Amendment) Act, 2016] (Gujarat Act No. 12 of 2016) The Government of Gujarat, hereby exempt in public interest, the area of H.A. 106-27-00 Sq.mtr. land is situated within the boundary limit of Village:Sakkarpur, Taluka: Ankleshwar, Dist. Bharuch to be acquired for the "Construction of Flood Protection Embankment on left bank of Narmada River for Bhadbhut Barrage project across river Narmada near Bhadbhut Taluka Bharuch, Dist. Bharuch" from the application of the provision of chapter II and III of The Act.

By order and in the name of the Governor of Gujarat,

(SD)
(Prerak J. Patel)
Deputy Secretary to Government
INF-BCH-322-2025

SARDAR SAROVAR NARMADA NIGAM LIMITED
(A Wholly owned Govt. of Gujarat Undertaking)
TENDER NOTICE NO. 23 OF 2025-2026

Tenders for following work of Sardar Sarovar (Narmada) Project are publicly invited by Executive Engineer, N. P. Colony Division No. 3, Administrative office building, Fifth Floor, Ekta Nagar-393151 from the contractors registered in appropriate class

Name of Work	1. Estimated Cost Rs. in Lacs 2. EMD in Rs. 3. Class	1. Tender fee 2. Time for completion of Work
Providing and erecting Crash Barrier at various Bridges on Left Bank Road and Internal Colony Road of Kevadia Colony	1) 16.56 2) Rs. 17000/- 3) Class-E1 and Above	1) Rs. 900.00+162.00 (18% GST) = Rs. 1062.00 2) 04 Months.

Schedule for tendering

1.	Last date of Issue of tender documents.	Up to date 28/08/2025 up to 18.00 hours.
2.	Last date of submission of Tender Documents i.e. last date of receipt of Tender by SSNNL	Up to date 28/08/2025 up to 18.00 hours.
3.	Physical submission of Tender fee, EMD and other documents in separate cover in courier/RPAD/Speed Post	Up to date 03/09/2025 18.00 hours in the Office of the Executive Engineer, N.P.Colony Division No.3, Administrative office building, Fifth Floor, Ekta Nagar-393151
4.	Online verification of EMD and other documents.	On date 04/09/2025 from 11.00 hours onwards in the Office of the Executive Engineer, N.P. Colony Division No. 3, Administrative office building, Fifth Floor, Ekta Nagar-393151 (if possible)
5.	Online opening of "Technical Bid" (online)	Not applicable
6.	Opening of Price Bid qualified bidders only	On date 04/09/2025 from 12.00 hours onwards (if possible)

The details of above notice and tender documents are available in the Office of the Executive Engineer, N.P.Colony Division No.3, Administrative office building, Fifth Floor, Ekta Nagar-393151.

INF-NARMADA-229-2025-26

JINDAL WORLDWIDE LIMITED
Regd. & Corp. Off: "Jindal House", Opp. Dmart, I.O.C. Petrol Pump Lane, Shivranjani Shyamal 132 Ft Ring Road, Satellite, Ahmedabad -380015
CIN : L17110GJ1986PLC008942 • Phone : 079-71001500
E-Mail Id: csjindal@jindaltextiles.com • Website : www.jindaltextiles.com

STATEMENT OF STANDALONE & CONSOLIDATED UN-AUDITED FINANCIAL RESULTS
(As Per Regulation 33 Of SEBI (LODR) Regulations, 2015, Schedule III Of The Companies Act, 2013 and Ind-as)
{Pursuant to Regulation 47(1)(b) of SEBI (LODR) Regulations, 2015}
(For the Quarter Ended on 30th June, 2025)
(Rs. In Lakhs except EPS)

Sr. No.	Particulars	Quarter Ended		Year Ended	
		3 months ended of C.Y.	Preceding 3 months ended of P.Y.		
		30 th June, 2025 (Un-Audited)	31 st March, 2025 (Refer note no.6)	30 th June, 2024 (Un-Audited)	31 st March, 2025 (Audited)
STANDALONE					
1.	Total income from operations (net)	47,981.70	55,628.17	51,677.80	222,734.67
2.	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	1,840.07	2,847.02	2,327.22	9,949.68
3.	Net Profit/ (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	1,840.07	2,731.73	2,327.22	9,834.39
4.	Net Profit/(Loss) for the period after tax (after exceptional and/or Extraordinary items)	1,392.13	2,067.34	1,742.65	7,376.66
5.	Total Comprehensive income for the period after share of profit after associates and minority interest [Comprising Profit / (Loss) for the period (after tax) and other Comprehensive Income (after tax)]	1,392.13	1,952.05	1,742.65	7,261.37
6.	Equity Share Capital	10,026.02	10,026.02	2,005.20	10,026.02
7.	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet as at Previous Financial Year ended 31 st March 2024	-	-	-	69,042.96
8.	Earnings per share (of Rs. 1/- each) (for continuing and discontinued operations) : 1. Basic :	0.14	0.21	0.17	0.74
2. Diluted		0.14	0.21	0.17	0.74
CONSOLIDATED					
1.	Total income from operations (net)	54,259.75	60,598.45	48,887.16	229,077.79
2.	Net Profit/(Loss) for the period (before Tax Exceptional and/or Extraordinary items)	2,275.64	3,050.40	2,445.80	10,363.65
3.	Net Profit/ (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	2,275.64	2,971.21	2,445.91	10,284.63
4.	Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary items)	1,743.87	2,201.99	1,806.30	7,586.39
5.	Total Comprehensive income for the period after share of profit after associates and minority interest [Comprising Profit/(Loss) for the period (after tax) and other Comprehensive Income (after tax)]	1,743.87	2,122.98	1,806.30	7,507.38
6.	Equity Share Capital	10,026.02	10,026.02	2,005.20	10,026.02
7.	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet as at Previous Financial Year ended 31 st March 2024.	-	-	-	68,988.09
8.	Earnings per share (of Rs. 1/- each) (for continuing and discontinued operations) : 1. Basic :	0.17	0.22	0.18	0.76
2. Diluted		0.17	0.22	0.18	0.76

Notes:

- The above Un-Audited Standalone & Consolidated Financial Results of the Company for the quarter ended 30th June, 2025 have been reviewed & recommended by the Audit Committee and approved by the Board of Directors at their respective meetings held on 14th August, 2025.
- The Statutory Auditors of the Company have carried out Limited Review of the above Standalone & Consolidated Financial Results of the Company for the quarter ended 30th June, 2025 in terms of Regulation 33 of the SEBI (LODR) Regulations, 2015 and have issued a Limited Review Report thereon.
- The above financial results have 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 & policies to the extent applicable and discloses the information required to be disclosed in terms of Regulation 33 of the SEBI (LODR) Regulations, 2015 (as amended).
- At standalone level, the Company is engaged in business of "Textile" and has only one reportable segment in accordance with Ind AS 108 "Operating Segments" therefore segment reporting as defined in Ind AS 108 is not applicable at Standalone Financial Results for the Company. For Consolidated Financial Results, refer the Statement of Consolidated Segment Revenue, Results, Segment Assets And Liabilities.
- The figures for the corresponding previous periods have been restated/regrouped wherever necessary, to make them comparable.
- The financial results for the last quarter ended 31st March, 2025 are the balancing figure between the audited figures in respect of the full Financial Year ended on 31st March, 2025 and the published year to date figures up to the third quarter of the previous financial year (FY 2024-25) i.e. 31st December, 2024, which were subject to limited review by the Statutory Auditors.
- A statement of Un-audited Standalone & Consolidated Financial Results are also available on the website of BSE Limited (www.bseindia.com), National Stock Exchange of India Limited (www.nseindia.com) and on the website of the Company (www.jindaltextiles.com).

For and on behalf of the Board Of
JINDAL WORLDWIDE LIMITED
Sd/-
MR. AMIT AGRAWAL
Managing Director
DIN: 00169061

Date : 14th August, 2025
Place : Ahmedabad

Notification
Government of Gujarat
Revenue Department
Sachivalaya, Gandhinagar
(The Right to Fair Compensation and Transparency in Land Acquisition, Rehabilitation and Resettlement Act, 2013)
(30 of 2013)

District:-Bharuch
No:- AM-M-2025-546-LBR-172025-1456-GH **Date:-14/08/2025**

Whereas it appears to the Government of Gujarat that, the land specified in the SCHEDULE annexed here to, is likely to be needed for the public purpose viz: for the purpose of construction of the infrastructure project of "Construction of Flood Protection Embankment on left bank of Narmada River for Bhadbhut Barrage and Approach Road works across river Narmada near Bhadbhut Taluka/District Bharuch"

(1) Now therefore, in exercise of the powers conferred by sub-section (1) of section 2 of "The Right to Fair Compensation and Transparency in Land Acquisition, Rehabilitation and Resettlement Act, 2013 (30 of 2013) (hereinafter referred to as "The Act") and the Rules made there-under, it is, hereby, notified that the Government of Gujarat intends to acquire the said land for the public purpose of the infrastructure project, specified above.

(2) Now whereas a proposal is made for acquisition of the below mentioned scheduled land for the proposed project of "Construction of Flood Protection Embankment on left bank of Narmada River for Bhadbhut Barrage and Approach Road works across river Narmada near Bhadbhut Taluka/District Bharuch" the bare minimum area of land to be acquired, as per SCHEDULE for the Project, is **H.A. 83-16-78 Sq.mt.** and is situated within the boundary limit of Concerned Borbhata bet Village of Bharuch Taluka of the Dist. Bharuch.

(3) Now Whereas, it appears to the State Government, that it is expedient to exempt in the public interest, such area of **H.A.83-16-78 Sq.mt.** of land to be acquired, for the above stated infrastructure project, from the application of the provisions of chapter II and III of the Act.

(4) Now therefore, i exercise of the powers conferred by section 10(A) of The, [inserted by section 3 of The RFCTLARR (Gujarat Amendment) Act, 2016] (Gujarat Act No. 12 of 2016) The Government of Gujarat, hereby exempt in the public interest, the area of **H.A.83-16-78 Sq.mt.** of land comprised in below mentioned SCHEDULE, to be acquired for the infrastructure project of "Construction of Flood Protection Embankment on left bank of Narmada River for Bhadbhut Barrage and Approach Road works across river Narmada near Bhadbhut Taluka/District Bharuch" from the application of the provisions of chapter II and III of The Act.

By order and in the name of the Governor of Gujarat,

(SD)
(Prerak J. Patel)
Deputy Secretary to Government
INF-BCH-324-2025

WESTERN RAILWAY - AHMEDABAD DIVISION
APPLICATIONS INVITED FOR APPOINTMENT AS
"JANSADHARAN TICKET BOOKING SEVAK (AGENT)" (JTBS)
Application Notice no. C 491/JTBS/Calling on Applications 25-26

The Divisional Railway Manager (Commercial), Western Railway Ahmedabad invites sealed applications on a FIRST COME FIRST SERVE basis in English/ Hindi for and on behalf of the President of India from person completed 18 years of age for the establishment & operation of Computerized Unreserved Ticket System (UTS) terminals which shall be called as "Jansadharan Ticket Booking Sevak (JTBS)" over Ahmedabad Division, Western Railway for the issue of unreserved rail tickets through Computerized Unreserved Ticketing system, from the interested applicants for appointment as "Jansadharan Ticket Booking Sevak (Agent)" (JTBS) at the following locations (Stations) from specific categories of the person showing against them on conditions may be prescribed from time to time.

Sr No.	Locations (Stations)	Requirement of JTBS (agents) over ADI Division	
		JTBS Vacancies	Reservations
1	Ahmedabad	05	ADI 1-GEN, ADI 2-OBC, ADI3-GEN, ADI 4-ST, ADI 5-SC
2	Asarva	01	GEN
3	Maninagar	01	GEN
4	Sabarmati BG(SBIB)	02	SBIB 1- OBC, SBIB 2- GEN
5	Chandlodiya	01	ST
6	Sabarmati Junction (SBT)	01	GEN
7	Kalol	01	SC
8	Gandhidham	01	GEN
9	Mahesana	01	SC
10	Palanpur	01	GEN
11	New Bhuj	01	OBC
12	Patan	01	GEN
13	Himmatnagar	01	GEN
14	Vatva	01	Minority
15	Gandhinagr Capital	01	GEN
16	Vadnagar	01	OBC
17	Bhabhar	01	Minority
	Total	22	

#OBC-Other Backward Class, GEN-General, SC-Schedule Caste, ST – Scheduled Tribe, Min.-Minority

Sr No.	Eligibility Criteria	Attested documentary evidence to be submitted
1	The applicant should be residing in the municipal limits of the city /district in which JTBS is being engage.	Copy of ration card showing name & Address/ Electricity bill showing name & address/ House Tax Payment receipt showing name & Address /Voters identity card of applicant/ any other residential proof duly certified by local authorities.
2	The applicant should be at least 10th std. pass and should have working knowledge of English.	Copy of mark sheet of 10th class or above certificate of educational qualification.
3	The applicant should have completed 18 years of age as on date of application.	Copy of school leaving certificate/driving license/Aadhar card or similar documents showing the date of birth.
4	The applicant should not have any criminal record.	Original copy of Character certificate from the District Magistrate /Additional District Magistrate/ BDO or Tahsildar should be submitted along with the e clearance certificate from nearest police station should be submitted either at the time of submission of application or before appointment as halt agent.
5	Premises selected for issue of UTS is easily accessible and with sufficient amenities (electricity, water, toilet Parking facility etc.)	Ruff sketch of premise mentioning dimension and showing available amenities should be submitted

Reserved category applicants required to submit relevant document belongs to such category. The document should be issued by competent authority.

Selected applicants who will be appointed as JTBS should be deposited one-time Rs. 25,000/- in the form of Banker's cheque/demand draft towards Security Deposit against any dues that may arise during the contract period. On completion/termination of contract, pending Dues will be adjusted from S/D and balance refunded to JTBS.

The application forms can be downloaded from the Railway's website www.indianrailways.gov.in. An application, with recent passport size photograph duly affixed on the application along with above mentioned documentary evidences to satisfy eligibility should be received in the Office of Divisional Railway Manager (Commercial) Nr. Chamunda Mata Mandir, Opp. Gujarat Cancer Hospital and Research Center, Naroda Road, Ahmedabad-382345 within 30 days from the date of publication of notification in the newspaper. The application should be in a sealed cover, super scribed "Application for appointment of Jan Sadharan Ticket Booking Sevak (JTBS)" and sent through Registered Post only. On or before 18.09.2025, up to 16.00 hrs. Railway will not be responsible for any postal delay. Incomplete application will be rejected outright. No application will be accepted after 16.00 hrs. on 18.09.2025 and no any correspondence will be done in this regard. ADI 138

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AARVEE DENIMS AND EXPORTS LIMITED
CIN NO: L17110GJ1988PLC010504
Regd. Office: 188/2, Ranipur Village, Opp.CNI Church, Narol, Ahmedabad 382 405, Narol, Ahmedabad, Daskroi, Gujarat, India, 382405070

Extract of Standalone Un-Audited Financial Results for the Quarter and year ended 30/06/2025
(in Lakhs except for EPS)

Sr. No.	Particulars	Quarter Ended		Year Ended	
		30.09.2024	30.06.2024		
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	Total income from operations (net)	627.29	4544.15	5862.62	18235.88
2	Net Profit for the period (before Tax, Exceptional and/or Extraordinary items)	328.60	-1612.51	2772.87	3281.01
3	Net Profit for the period before Tax, (after Exceptional and/or Extraordinary items)	328.60	-1612.51	2772.87	3281.01
4	Net Profit for the period after tax (after Exceptional and/or Extraordinary items)	2548.08	-887.09	2258.43	1854.39
5	Total Comprehensive income for the period (after Tax)	2548.08	-887.09	2258.43	1854.39
6	Equity Share Capital	2576.43	2345.98	2345.98	2345.98
7	Face Value of Equity Share Capital	10/-	10/-	10/-	10/-
8	Earnings Per Share (Basic / Diluted)	9.89	-3.78	9.63	7.90

Note:

The above is an extract of the detailed format of Standalone Quarterly Unaudited Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (LODR) Regulations, 2015. The full format of the Quarterly Financial Results are available on the Stock Exchange website i.e. www.bseindia.com and www.nseindia.com and also on the website of the Company i.e. <https://aarveedenims.com/investors>

For, Aarvee Denims and Exports Limited
SD/-
Jaimin Kailash Gupta
DIN:06833388
Managing Director

Date: 14.08.2025
Place : Ahmedabad

KATI PATANG LIFESTYLES LIMITED
FORMERLY KNOWN AS: VIRTUALSOFT SYSTEMS LIMITED
CIN: L72200DL1992PLC047931
Regd. Off: S-101 Panchsheel Park, New Delhi - 110017

EXTRACT STATEMENT OF UN-AUDITED STANDALONE & CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE- 2025

Sl. No.	Particulars	Consolidated					
		Standalone		Consolidated		Consolidated	
		Quarter Ended (Un-Audited)	Year Ended (Audited)	Quarter Ended (Un-Audited)	Year Ended (Audited)	Quarter Ended (Un-Audited)	Year Ended (Audited)
1	Total income from operations (net)	0.08	165.91	27.00	175.75	1181.96	107.53
2	Net Profit / (Loss) from ordinary activities after tax	(27.55)	(83.41)	(24.83)	(124.53)	(493.12)	(78.93)
3	Equity Share Capital	3589.83	3589.83	1029.76	3589.83	3589.83	1029.76
4	Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of previous year)	20.00	20.00	20.00	20.00	20.00	20.00
5	Earnings Per Share (before extraordinary items)						
	(of ₹ 10/- each) Basic : Diluted:	(0.08) (0.08)	(0.23) (0.23)	(0.24) (0.24)	(0.35) (0.35)	(1.37) (1.37)	(0.77) (0.77)
6	Earnings Per Share (after extraordinary items)						
	(of ₹ 10/- each) Basic : Diluted:	(0.08) (0.08)	(0.23) (0.23)	(0.24) (0.24)	(0.35) (0.35)	(1.37) (1.37)	(0.77) (0.77)

NOTES: (The above is in extract of the detailed format of the Standalone and Consolidated Quarterly Audited Financial Result for the Quarter ended June 30, 2025 filed with the Stock Exchange under Regulations 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly/Yearly Financial Results are available on the Stock Exchange website. www.bseindia.com and on the Company websites. www.virtsoft.com / www.katipatang.com

New Delhi 14-Aug-2025

Sd/-
Gokul Naresh Tandan
Managing Director
DIN : 00441563

એરિસ્ટો બાયો-ટેક એન્ડ લાઇફસાયન્સ લિમિટેડ
CIN No.: L01100GJ2005PLC127397
અધિકૃત ઓફિસ : ઈ-૨૪/૨૫૨૬, જી.આઇ.ડી.સી. એસ્ટેટ, મજુરા, તા. સાવલી,
જિ. વડોદરા-૩૯૧૭૦૬, ગુજરાત. • ફોન: +૯૧-૨૬૬૭-૨૬૮૧૫૪૩
ઈમેલ: mail@aristobiotech.com • વેબસાઇટ: www.aristobiotech.com

કંપનીની 20મી વાર્ષિક સામાન્ય સભા અને ઈ-વોટિંગની સૂચના:

આથી સૂચના આપવામાં આવે છે કે એરિસ્ટો બાયો-ટેક એન્ડ લાઇફસાયન્સ લિમિટેડના સભ્યોની 20મી (વીસમી) વાર્ષિક સામાન્ય સભા (AGM) સોમવાર, 08 સપ્ટેમ્બર, 2025 ના રોજ બપોરે 03:00 વાગ્યે IST ખાતે વિડીયો કોન્ફરન્સિંગ ("VC") / અન્ય ઓફિસ વિડ્યુઅલ માધ્યમો ("OAVM") દ્વારા યોજાશે, જેથી 20મી AGM ની સૂચનામાં દર્શાવેલ સ્વચ્છતા સુધાર કરી શકાય.

08 એપ્રિલ, 2020 ના રોજના સામાન્ય પરિપત્ર નં. 14/2020, 13 એપ્રિલ, 2020 ના રોજના પરિપત્ર નં. 17/2020 અને 05 મે, 2020 ના રોજના પરિપત્ર નં. 20/2020 અને 13 જાન્યુઆરી, 2021 ના રોજના પરિપત્ર નં. 02/2021 અને 14 ડિસેમ્બર, 2021 ના રોજના પરિપત્ર નં. 21/2021 અને 02/2022 ના રોજના 05 મે, 2022, 10/2022 ના રોજના પરિપત્ર નં. 28 ડિસેમ્બર, 2022 અને 09/2023 ના રોજના 25 સપ્ટેમ્બર, 2023 અને નવીનતમ 09/2024 ના રોજના 19 સપ્ટેમ્બર, 2024 ("MCA પરિપત્રો") અને પરિપત્ર નં. સિક્કોરિટીઝ એક્સચેન્જ બોર્ડ દ્વારા જારી કરાયેલ SEBI/HO/CFD/ CMD1/CIR/P/2020/79 તારીખ 12 મે, 2020, પરિપત્ર ક્રમાંક SEBI/HO/CFD/CMD2/CIR/P/2021/11 તારીખ 15 જાન્યુઆરી, 2021, પરિપત્ર ક્રમાંક SEBI/HO/CFD/ CMD2/CIR/P/2022/62 તારીખ 13 મે, 2022, પરિપત્ર ક્રમાંક SEBI/HO/CFD/POD-2/P/CIR/2023/4 તારીખ 05 જાન્યુઆરી, 2023 અને પરિપત્ર ક્રમાંક SEBI/HO/CFD/CFD-POD-2/P/ CIR/2023/167 તારીખ 07 એપ્રિલ, 2023 અને પરિપત્ર ક્રમાંક SEBI/HO/CFD/CFD-POD-2/P/CIR/2024/133 તારીખ 03 એપ્રિલ, 2024 ખાતે સરકાર ("સેબી પરિપત્ર") દ્વારા વાર્ષિક સામાન્ય સભાની સૂચના અને વાર્ષિક અહેવાલ ૨૦૨૪-૨૫ ફક્ત તે સભ્યોને ઇલેક્ટ્રોનિક રીતે મોકલવામાં આવ્યા છે જેમના ઇમેઇલ સરનામાં કંપની/ડિપોઝિટરીમાં નોંધાયેલા છે. સભ્યો નોંધ લેવી જોઈએ કે સૂચના અને વાર્ષિક અહેવાલ ૨૦૨૪-૨૫ કંપનીની વેબસાઇટ www.aristobiotech.com, નેશનલ સ્કેક એક્સચેન્જ ઓફ ઇન્ડિયા (NSE) લિમિટેડની વેબસાઇટ www.nseindia.com અને નેશનલ સિક્કોરિટીઝ ડિપોઝિટરી લિમિટેડ (NSDL) ની વેબસાઇટ એટલે કે www.evoting.nsdl.com પર અપલોડ કરવામાં આવશે.

MCA પરિપત્રોના પ્રકાશમાં, જે શેરધારકો ડીમેટ સ્વરૂપમાં ઇલેક્ટ્રોનિક રીતે ધરાવતા હોય અને જેમણે તેમના ઇમેઇલ સરનામાં સંબંધિત કર્યા ન હોય અને પરિપત્રોને જેમને ૨૦મી વાર્ષિક સામાન્ય સભા અને વાર્ષિક અહેવાલ ૨૦૨૪-૨૫ની સૂચના સેવામાં ન આવી હોય, તેઓ નીચે આપેલ પ્રક્રિયાને અનુસરીને અસ્થાયી રૂપે તેમના ઇમેઇલ સરનામાં નોંધણી કરાવી શકે છે:

- જો શેર ભૌતિક રીતે રાખવામાં આવ્યા હોય, તો કૃપા કરીને cs@aristobiotech.com પર ઇમેઇલ દ્વારા ફોલિયો નંબર, શેરધારકનું નામ, શેર પ્રમાણપત્રની સ્કેન કરેલી નકલ (આધાર અને પાછળ), PAN (PAN કાર્ડની સ્વ-પ્રમાણિત સ્કેન કરેલી નકલ), AADHAR (આધાર કાર્ડની સ્વ-પ્રમાણિત સ્કેન કરેલી નકલ) પ્રદાન કરો.
- જો શેર DEMAT ક્રમાંક રાખવામાં આવ્યા હોય, તો કૃપા કરીને DPID-CLID (૧૬ અંકનો DPID + CLID અથવા ૧૬ અંકનો લાભાર્થી ID), નામ, ક્લાસ માસ્ટર અથવા કોન્સોલિડેડ એકાઉન્ટ સ્ટેટમેન્ટની નકલ, PAN (પાન કાર્ડની સ્વ-પ્રમાણિત સ્કેન કરેલી નકલ), A A D H A R (આધાર કાર્ડની સ્વ- પ્રમાણિત સ્કેન કરેલી નકલ) cs@aristobiotech.com પર પ્રદાન કરો.
- વૈકલ્પિક રીતે સભ્ય પોઈન્ટ (૧) અથવા (૨) માં ઉલ્લેખિત વિગતો સાબિત કરીને યુઝર આઈડી અને પાસવર્ડ મેળવવા માટે evoting@nsdl.com પર ઈ-મેલ વિનંતી મોકલી શકે છે.

ઈ-મેલ સરનામાંની સફળ નોંધણી પછી, શેરધારકને 20મી વાર્ષિક સામાન્ય સભા માટે ઈ-વોટિંગ સક્ષમ કરવા માટે યુઝર-આઈડી અને પાસવર્ડ મળશે.

કોઈપણ પ્રશ્નોના કિસ્સામાં, શેરધારક cs@aristobiotech.com પર કંપનીને લખી શકે છે. શેરધારકોને વિનંતી કરવામાં આવે છે કે તેઓ તેમના ડિપોઝિટરી સહકર્મીઓ (ઓ) સાથે તેમના ઇમેઇલ આઈડી રજીસ્ટ્રેશન પેટ કરે, જેમની પાસે તેઓ તેમના ડીમેટ એકાઉન્ટ જાળવી રાખે છે, જે શેર ડિપોઝિટરીના ડેટામાં રાખવામાં આવ્યા હોય તે જ રીતે ડેટાવેલને સંબંધિત કરે.

કંપનીમાં કોઈ ભૌતિક શેરધારકો ન હોવાથી, કંપનીના સભ્યોનું રજિસ્ટર અને શેર ટ્રાન્સફર બુક બંધ નથી. જે સભ્યોના નામ સોમવાર, 01 સપ્ટેમ્બર, 2025 ("કટ-ઓફ ડેટ") ના રોજ ડિપોઝિટરી દ્વારા જાળવવામાં આવતા લાભાર્થી માલિકોના રજિસ્ટરમાં અથવા સભ્યોના રજિસ્ટરમાં નોંધાયેલા છે, તેઓ જ વાર્ષિક સામાન્ય સભામાં રિમોટ ઈ-વોટિંગ તેમજ ઈ-વોટિંગની સુવિધા મેળવવા માટે હકદાર રહેશે.

કંપનીના એક્ટ, ૨૦૧૩ ની કલમ ૧૦૮ ની જોગવાઈઓ, જે તેના ડેક્લેરેશન બનાવેલા નિયમો (સુધારેલા) અને સેબી (LODR) રેગ્યુલેશન્સ, ૨૦૧૫ (સુધારેલા) ના રેગ્યુલેશન ૪૪ અને ઉપરોક્ત MCA પરિપત્રો અનુસાર વાંચવામાં આવે છે, કંપની તેના સભ્યોને AGM માં વ્યવહાર કરવાના વ્યવસાયોના સંદર્ભમાં AGM ની તારીખે રિમોટ ઈ-વોટિંગ અને ઈ-વોટિંગની સુવિધા પૂરી પાડી રહી છે. આ હેતુ માટે, કંપનીએ ઇલેક્ટ્રોનિક માધ્યમથી મતદાનની સુવિધા માટે NSDL સાથે કરાર કર્યો છે.

રિમોટ ઈ-વોટિંગ શુક્રવાર, ૦૫ સપ્ટેમ્બર, ૨૦૨૫ ના રોજ સવારે ૮:૦૦ વાગ્યે શરૂ થશે અને રવિવાર, ૦૭ સપ્ટેમ્બર, ૨૦૨૫ ના રોજ સાંજે ૫:૦૦ વાગ્યે સમાપ્ત થશે. આ સમયગાળા દરમિયાન, કટ-ઓફ તારીખે શેર ધરાવતા કંપનીના સભ્યો ઇલેક્ટ્રોનિક રીતે મતદાન કરી શકે છે (રિમોટ ઈ-વોટિંગ). સભ્યોએ નોંધ લેવી કે (a) મતદાન માટે ઉપરોક્ત તારીખ અને સમય પછી NSDL દ્વારા રિમોટ ઈ-વોટિંગ મોડ્યુલ બંધ કરી દેવામાં આવશે અને સભ્ય દ્વારા કરાવેલ મતદાન થયા પછી, સભ્યને પછીથી તેમાં ફેરફાર કરવાની મંજૂરી આપવામાં આવશે નહીં; (b) ઈ-વોટિંગની સુવિધા 20મી AGMમાં ઉપલબ્ધ કરાવવામાં આવશે; અને (c) જે સભ્યોએ 20મી AGM પહેલાં રિમોટ ઈ-વોટિંગ દ્વારા મતદાન કર્યું છે તેઓ પણ 20મી AGMમાં હાજર આવી શકે તે સુધી રહી મતદાન કરવા માટે હકદાર રહેશે નહીં. રિમોટ ઈ-વોટિંગ ઈ-વોટિંગ માટેની વિગતવાર પ્રક્રિયા 20મી વાર્ષિક સામાન્ય સભાની સૂચનામાં આપવામાં આવી છે.

કોઈપણ વ્યક્તિ, જે કંપનીના શેર ખરીદે છે અને AGMની સૂચના મોકલ્યા પછી કંપનીના સભ્ય બને છે અને કટ-ઓફ તારીખ એટલે કે સોમવાર, 01 સપ્ટેમ્બર, 2025 ના રોજ શેર ધરાવે છે, તે evoting@nsdl.com અથવા cs@aristobiotech.com પર વિનંતી મોકલીને લોગિન આઈડી અને પાસવર્ડ મેળવી શકે છે. જોકે, જો તમે પહેલાથી જ રિમોટ ઈ-વોટિંગ માટે NSDL સાથે નોંધાયેલા છો, તો તમે તમારો મત આપવા માટે તમારા હાલના યુઝર આઈડી અને પાસવર્ડનો ઉપયોગ કરી શકો છો. જો તમે તમારો પાસવર્ડ ભૂલી ગયા છો, તો તમે www.evoting.nsdl.com પર ઉપલબ્ધ "Forgot Password" વિકલ્પનો ઉપયોગ કરીને તમારો પાસવર્ડ ફરીથી સેટ કરી શકો છો.

ઈ-વોટિંગ માટે કોઈપણ પ્રશ્નોના કિસ્સામાં, તમે www.evoting.nsdl.com ના હોમપેજેલ વિભાગમાં ઉપલબ્ધ શેરધારકો માટે વારંવાર પૂછતા પ્રશ્નો (FAQs) અને શેરધારકો માટે ઈ-વોટિંગ વપરાશકર્તા માર્ગદર્શિકાનો સંદર્ભ લઈ શકો છો અથવા યેલ ડી નંબર: 1800-222-990 પર કોલ કરી શકો છો અથવા evoting@nsdl.com પર વિનંતી મોકલી શકો છો. સભ્યો કંપનીના કોર્પોરેટ ઓફિસમાં કંપનીના કંપની સેક્રેટરીનો પણ સંપર્ક કરી શકે છે અથવા cs@aristobiotech.com પર ઈ-મેલ લખી શકે છે અથવા કોઈપણ યુવુ સ્વચ્છતા માટે +91-2667-264843/41 પર કોલ કરી શકે છે.

સભ્યો VC/OAVM સુવિધા દ્વારા વાર્ષિક સામાન્ય મીટિંગમાં હાજરી આપી શકે છે અને ભાગ લઈ શકે છે. વાર્ષિક સામાન્ય સભામાં જોડાવા માટેની સૂચનાઓ વાર્ષિક સામાન્ય સભાની સૂચનામાં આપવામાં આવી છે. જે શેરધારકો/સભ્યોને વાર્ષિક સામાન્ય સભામાં ભાગ લેવા અને કોઈ પ્રશ્નો અથવા પ્રશ્નોનો હોય, તો તેમને EVOTING@NSDL.COM પર ઇમેઇલ લખી શકે છે અથવા અમને કોલ કરી શકે છે. - ટેલિફોન: 1800-222-990. VC/OAVM દ્વારા મીટિંગમાં હાજરી આપનારા સભ્યોની ગણતરી કંપની અધિનિયમ, 2013 ની કલમ 103 હેઠળ ક્લોસ્ડ વજાતરીયા હેતુઓ માટે કરવામાં આવશે.

એરિસ્ટો બાયો-ટેક એન્ડ લાઇફસાયન્સ લિમિટેડ માટે
સહી/
નરેન્દ્ર કિશ બારબંત
ચેરમેન અને મેનેજિંગ ડિરેક્ટર
ફોન: 00310306

સ્થળ: વડોદરા
તારીખ: ૧૫-૮-૨૫

PAKKA
Packaging with a Soul

PAKKA LIMITED
Regd. Office: 312, Plaza Kalpana Society, 24/147, B-49, Birhana Road, Kanpur-208001, U.P., India
Corp. Office: Yash Nagar, Ayodhya, Uttar Pradesh – 224 135
CIN – L24231UP1981PLC005294 | T: +91 5278 258174
E: connect@pakka.com | Website: https://www.pakka.com

STANDALONE & CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE 1ST QUARTER ENDED 30TH JUNE, 2025
(Pursuant to Regulation 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015)

In compliance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), the Board of Directors of Pakka Limited in its meeting held on 13th day of the August 2025 approved Un-Audited (Standalone & Consolidated) Financial Results (UAFRs) of the Company for the 1st quarter ended at 30th June, 2025.

The Un-Audited (Standalone & Consolidated) Financial Results (UAFRs) along with the Limited Review Report by CNK & Associates LLP, Statutory Auditors of the Company are available on the Financial Results tab of Investor Section on the website of the company at www.pakka.com on the following link https://pakka.com/wp-content/uploads/2025/08/Unaudited-Financial-Results-30th-June-2025.pdf and also on the website of Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.

In compliance with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby notify you that the same can also be accessed by scanning the following Quick Response (QR) Code:

for Pakka Limited
Sd/-
Jagdeep Hira
Managing Director
DIN: 07639849

Date: 13.08.2025
Place: Lucknow



PAKKA
Packaging with a Soul

PAKKA LIMITED
Regd. Office: 312, Plaza Kalpana Society, 24/147, B-49, Birhana Road, Kanpur-208001, U.P., India
Corp. Office: Yash Nagar, Ayodhya, Uttar Pradesh – 224 135
CIN – L24231UP1981PLC005294 | T: +91 5278 258174
E: connect@pakka.com | Website: https://www.pakka.com

AUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE 4TH QUARTER & FINANCIAL YEAR ENDED 31ST MARCH, 2025
(Pursuant to Regulation 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015)


In compliance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), the Board of Directors of Pakka Limited in its meeting held on 13th day of the August, 2025 approved the Audited Consolidated Financial Results (AFRs) of the Company for the 4th quarter and the financial year ended at 31st March, 2025.

The Audited Consolidated Financial Results (AFRs) along with the Audit Report by CNK & Associates LLP, Statutory Auditors of the Company are available on the Financial Results tab of Investor Section on the website of the company at www.pakka.com on the following link https://pakka.com/wp-content/uploads/2025/08/Audited-Consolidated-Financial-Results-30th-May-2025.pdf and also on the website of Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.

In compliance with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby notify you that the same can also be accessed by scanning the following Quick Response (QR) Code:

for Pakka Limited
Sd/-
Jagdeep Hira
Managing Director
DIN: 07639849

Date: 13.08.2025
Place: Lucknow



AARVEE DENIMS AND EXPORTS LIMITED
CIN NO: L17110GJ1988PLC010504
Regd. Office: 188/2, Ranipur Village, Opp.CNI Church, Narol, Ahmedabad 382 405, Narol, Ahmedabad, Daskroi, Gujarat, India, 382405070

Extract of Standalone Un-Audited Financial Results for the Quarter and year ended 30/06/2025

Sr. No.	Particulars	(in Lakhs except for EPS)			
		Quarter Ended		Year Ended	
		30.09.2024 (Unaudited)	30.06.2024 (Audited)	30.09.2023 (Unaudited)	30.09.2024 (Audited)
1	Total income from operations (net)	627.29	4544.15	5862.62	18235.88
2	Net Profit for the period (before Tax, Exceptional and/or Extraordinary items)	328.60	-1612.51	2772.87	3281.01
3	Net Profit for the period before Tax, (after Exceptional and/or Extraordinary items)	328.60	-1612.51	2772.87	3281.01
4	Net Profit for the period after tax (after Exceptional and/or Extraordinary items)	2548.08	-887.09	2258.43	1854.39
5	Total Comprehensive income for the period (after Tax)	2548.08	-887.09	2258.43	1854.39
6	Equity Share Capital	2576.43	2345.98	2345.98	2345.98
7	Face Value of Equity Share Capital	10/-	10/-	10/-	10/-
8	Earnings Per Share (Basic/ Diluted)	9.89	-3.78	9.63	7.90

Note:
The above is an extract of the detailed format of Standalone Quarterly Unaudited Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (LODR) Regulations, 2015. The full format of the Quarterly Financial Results are available on the Stock Exchange website i.e. www.bseindia.com and www.nseindia.com and also on the website of the Company i.e. https://aarveedenims.com/investors

For, Aarvee Denims and Exports Limited
Sd/-
Jaimin Kailash Gupta
DIN:06833388
Managing Director

Date: 14.08.2025
Place : Ahmedabad



CARRARO India
CARRARO India Limited
(Formerly known as Carraro India Private Limited)
CIN: L52609PN1997PLC132629
Registered Office: B/22, MIDC Ranjanagan, Pune - 412220 (Maharashtra), India.
Phone No.: +91 2138 662666, Website: www.carraroindia.com, Email: Company_Secretary@Carraroindia.com

NOTICE OF THE TWENTY EIGHTH (28TH) ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND RECORD DATE

NOTICE IS HEREBY given that:

- Twenty Eighth ("28") Annual General Meeting ("AGM") of the Company is scheduled to be held on Thursday, the 11th day of September, 2025 at 11:00 A.M. (IST) at The Edge, Second Floor, Hyatt Pune, Kalyani Nagar, 88 Nagar Road (Adj. Aga Khan Palace), Pune - 411006, Maharashtra, India, to transact the businesses as set out in the Notice of AGM ("Notice").
- The Notice along with Annual Report for the financial year 2024-25 ("Annual Report") and other documents have been sent through e-mail to the Members whose e-mail IDs are registered with the Company / Depository Participant(s). Further, a letter providing weblink of website of the Company, for accessing the Annual Report, has been dispatched to other Members at their registered addresses. Members desiring to receive the Annual Report and other documents in physical form shall be provided with the same, upon request. Kindly keep your updated e-mail ID registered with the Company/Depository Participant(s) to receive timely communications.
- The Notice along with Attendance Slip, Proxy Form and Annual Report are available on website of the Company at www.carraroindia.com, websites of the stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively. The Notice is also available on website of e-voting service provider i.e. MUFG Intime India Private Limited ("InstaVote") at https://instavote.linkintime.co.in/. Documents referred to in the Notice are open for inspection, without any fee by the Members at Registered Office of the Company, on all working days (Monday to Friday) from 10:00 a.m. to 1:00 p.m. except public holidays, up to the date of the AGM i.e. Thursday, 11th September, 2025, and at the venue of the meeting at the time of AGM.
- Pursuant to the provisions of Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, Wednesday, the 03rd day of September, 2025 has been fixed as the Record Date for determining the Members entitled for dividend.
- The Board of Directors of the Company ("Board"), at its meeting held on 27th May, 2025, has recommended final dividend of ₹ 4.55 per equity share of the face value of ₹ 10 each (45.50%) fully paid-up, for the financial year 2024-25. Dividend, if declared at the AGM, will be credited / dispatched on or after 16th September, 2025 to the Members whose names appear in the Register of Beneficial Owners, as per the beneficial ownership data to be furnished by the depositories viz. National Securities Depository Limited and Central Depository Services (India) Limited, as of 03rd September, 2025, being the Record Date.

As per the Income-tax Act, 1961 ("IT Act") and the Rules framed thereunder, as amended by the Finance Act, 2020 (the "FA Act"), the Company is required to deduct Tax at Source ("TDS") at the time of making payment of the dividend, as approved by the Members, since the same shall be taxable in the hands of the Shareholders. To enable the Company apply correct TDS rates, the Members have to furnish / upload prescribed forms / documentation on portal of the Registrar & Transfer Agent at https://web.in.mfms.mfug.com/formsreg/submission-of-form-15g-15h.html, on or before 29th August, 2025. For additional information, kindly refer "Dividend and related information" detailed in the Notice of the AGM.

- The Board has appointed M/s. Mehta & Mehta, Practising Company Secretaries, a registered partnership firm under the Indian Partnership Act, 1932 having Firm Registration Number MU000019250, ICSI Firm Registration Number P1996MH007500 holding peer review certificate no. 3686/2023, as the Scrutiniser, for scrutinising remote e-voting as well as voting at the AGM venue, in a fair and transparent manner.
- Pursuant to Section 108 of the Act, Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standard – 2 as issued by the Institute of Company Secretaries of India, Members holding shares, as on Cut-off date i.e. 03rd September, 2025 ("Cut-off date"), may cast their vote(s) electronically, on the businesses as set out in the Notice, through InstaVote e-voting platform.

In this regard, Members are further notified that:

- Remote e-voting shall commence on Monday, 08th September, 2025, at 9:00 a.m. and end on Wednesday, 10th September, 2025, at 5:00 p.m. (IST).
- Person who has acquired shares and has become Member of the Company after dispatch of the Notice and up to the Cut-off date, should follow the e-voting instructions mentioned in "Note No. 20.3" of the Notice.
- Remote e-voting shall not be allowed beyond 5.00 p.m. (IST) of 10th September, 2025.
- Members present at the AGM, who have not cast their vote(s), through remote e-voting, shall be provided with the facility to vote at the AGM venue.
- A Member may attend the AGM after voting through remote e-voting but shall not be allowed to vote again. In the event, voting is done by both the modes i.e. remote e-voting and voting at the AGM venue, vote(s) cast only through remote e-voting shall be considered.
- In case of any grievance in connection with remote e-voting may contact:
 - Mr. Ashish Upadhyay, Senior Officer – MUFG Intime/ InstaVote at enotices@in.mfms.mfug.com; or
 - Mr. Nakul Patil, Company Secretary & Compliance Officer, Carraro India Limited, B/22, MIDC Ranjanagan, Pune - 412220, Maharashtra, Contact: +91 2138 662666, E-mail: company_secretary@carraroindia.com.
- Only a person whose name is recorded in the Register of Beneficial Owners maintained by the depositories as on the Cut-off date shall be entitled to avail the facility of remote e-voting. A person who is not the Member as on the Cut-off date should treat this Notice for information purpose only.

Voting results, in respect of the resolutions set out in the Notice along with the Scrutiniser's report, will be announced and communicated to the stock exchanges, where the equity shares of the Company are listed, not later than two working days from conclusion of the AGM and will be uploaded on the Company's website at www.carraroindia.com and on website of InstaVote at https://instavote.linkintime.co.in/ and shall also be displayed at the Registered Office of the Company.

For Carraro India Limited
Sd/-
Nakul Patil
Company Secretary and Compliance Officer
Membership No. A39990

Place: Pune
Date: 14th August, 2025