

July 31, 2025

To,
The Listing Department,
BSE LIMITED,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai- 400 001

To,
The Listing Department
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor, Plot no. C-1,
G-Block, Bandra Kurla Complex,
Mumbai -400051

Scrip Code: 543349

NSE Symbol: ACUTAAS

Subject: Newspaper Publication of Unaudited Financial Results of the Company for the quarter ended June 30, 2025

Dear Sir/Madam,

In accordance with Regulation 30 & 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find enclosed herewith newspaper publication of Standalone and Consolidated Unaudited Financial Results for the quarter ended on June 30, 2025 published on Thursday, July 31, 2025 in Financial Express, All India editions (English) & Financial Express, Ahmedabad edition (Gujarati) newspapers.

Kindly take the same on record.

Yours faithfully,
For, ACUTAAS CHEMICALS LIMITED

CS Ekta Kumari Srivastava
Company Secretary & Compliance Officer

Encl: As above



**BIGBLOC CONSTRUCTION LIMITED**

CIN NO: L45200GJ2015PLC083577

Regd. Office : Office No. 908, 9th Floor, Rajhans Montessa, Dumas Road, Magdalla, Surat - 395 007 (Gujarat) INDIA.

Phone: +91-261-2463262, 2463263 Email : bigblockconstructiontd@gmail.com Website : www.bigbloc.in

TRANSFER OF EQUITY SHARES TO THE INVESTOR EDUCATION AND PROTECTION FUND (IEPF)

Shareholders of the Company are hereby informed that in terms of Section 124(6) of the Companies Act, 2013 and Investor Education and Protection Fund Authority (Accounting, Auditing, Transfer and Refund) Rules, 2016 as amended from time to time, equity shares of the Company in respect of which dividend entitlements have remained unclaimed or unpaid for 7 (seven) consecutive years or more, are required to be transferred by the Company to the Demat account of Investor Education and Protection Fund (IEPF) of the Government of India.

The Concerned members are being provided an opportunity to claim such dividend including **Final Dividend for the Financial Year 2017-18** and onwards by sending a letter to the registered office of the Company or Registrar and Share Transfer Agent **M/s. Adroit Corporate Services Private Limited at 19, JaferbhoyInd. Estate, Makwana Road, Marol Naka, Andheri(E), Mumbai - 400 059** on or before **02nd November, 2025**. The details viz. names of the concerned members, their folio number and the shares for transfer to IEPF are available on the Company's website on **www.bigbloc.in** under 'Investors' section. In the event valid claim is not received by Company or its RTA by **02nd November, 2025**, the Company shall take action towards transfer of such shares to IEPF at appropriate date and thereafter no claim shall lie against the Company in respect of unclaimed dividend amount and shares so transferred pursuant to the aforesaid rules.

Once these shares are transferred to the IEPF by the Company, such shares may be claimed by the concerned members only from the IEPF authority by following the procedure prescribed under the IEPF Rules. Individual communication in this regard is being sent to the concerned members at their latest registered addresses available with the Company. Clarification on this matter, if required, may be sought from the Company or RTA by sending email at **info@adroitcorporate.com** or by calling them at +91 - 022 - 42270400 / 28596060.

For BIGBLOC CONSTRUCTION LTD.

Sd/-

Company Secretary & Compliance Officer

Place: Surat

Date: 31/07/2025

**GE VERNOVA**GE VERNOVA T&D INDIA LIMITED
(formerly known as GE T&D India Limited)**KEY WINS Q1 FY 2025-26**

- Secured multiple orders from private TBCB developers for supply of 765 kV transformers and reactors in the states of Rajasthan and Gujarat.
- Secured order for supply of 420 kV GIS from Bharat Heavy Electricals Ltd in the state of Madhya Pradesh
- Secured order for supply of 420/245 kV GIS from a private EPC player in the state of Maharashtra.
- Secured multiple orders for supply of 765 kV AIS equipment and grid automation packages from EPC players.
- Secured multiple orders for export of AIS/GIS equipment to Europe, South-East Asia, Middle East and Africa.

KEY COMMISSIONING Q1 FY 2025-26

- Successfully commissioned 765 kV AIS and 400 kV GIS bay and added 500 MVA Transformation capacity for PGCL in Kotra.
- Successfully commissioned 765 kV GIS bays and added 1500 MVA ICT and 330 MVAR reactor for Adani at Khavda.
- Successfully commissioned ~2,700 MVA at various sites such as Doosan Jawaharpur, PGCL Khavda, Aditya Aluminum Lapanga, West Bengal State Electricity Transmission Company Purulia site and Indigrin Kadarpur site.

EXTRACT OF STATEMENT OF UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2025

₹ Million, except per share data

S.No.	PARTICULARS	Quarter ended		Year ended	
		30.06.2025 (Unaudited)	31.03.2025 (Unaudited)	30.06.2024 (Unaudited)	31.03.2025 Audited
1.	Total Income from Operations	13,464.3	11,736.5	9,701.4	43,548.9
2.	Net Profit / (Loss) for the period (before Tax, Exceptional and /or Extraordinary items)	3,900.1	2,561.2	1,799.1	8,196.7
3.	Net Profit / (Loss) for the period before Tax (after Exceptional and /or Extraordinary items)	3,900.1	2,561.2	1,799.1	8,196.7
4.	Net Profit / (Loss) for the period after Tax (after Exceptional and /or Extraordinary items)	2,912.0	1,864.9	1,345.4	6,083.3
5.	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	1,629.6	1,615.2	1,357.9	5,813.7
6.	Equity Share Capital	512.1	512.1	512.1	512.1
7.	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	-	-	17,219.0
8.	Basic and diluted EPS for the period (Face value of Rs. 2 each) (in Rs.)	11.37 (not-annualised)	7.28 (not-annualised)	5.25 (not-annualised)	23.76

- Notes:**
- a) The above is an extract of the detailed format of Financial Results of quarter ended 30 June 2025 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the unaudited financial results is available on the Company's website at <https://www.governova.com/regions/asia/in/governova-td-india> and the Stock Exchange websites at www.bseindia.com and www.nseindia.com.
- b) The above unaudited financial results were reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 29th July 2025. The unaudited results for the quarter ended 30 June 2025 have been subjected to limited review by the Statutory Auditor of the Company.

For GE Vernova T&D India Limited
(formerly known as GE T&D India Limited)(Sandeep Zanzaria)
Managing Director & Chief Executive Officer
DIN: 08905291

Place: Noida

Date : 29 July 2025

CIN - L31102DL1957PLC193993

Registered Office : A 18, First Floor, Okhla Industrial Area - Phase II, New Delhi 110 020

Tel. no. + 91 11 41610660 website : <https://www.governova.com/regions/asia/in/governova-td-india>**Mayur Uniquoters Limited**

Regd. Office and Works: Jaipur Sikar Road, Village Jaitpura, Distt. Jaipur-303704 (Raj.) India.

Tel: 91-1423-224001 Fax: 91-1423-224420 CIN No. L18101RJ1992PLC006952 E-Mail: secr@mayur.biz**Extract of Consolidated Financial Results for the Quarter Ended 30th June 2025**

(Rs. in Lakhs, except stated)

S.No.	Particulars	Quarter Ended			Year Ended
		30.06.2025 (Unaudited)	31.03.2025 (Unaudited)	30.06.2024 (Unaudited)	31.03.2025 (Audited)
1	Total Income from Operations	23,543.82	26,211.04	22,404.77	92,086.25
2	Operating Profit (PBITD)	6,254.65	6,456.78	5,902.68	23,180.51
3	Net Profit/ (Loss) for the period Before Tax	5,497.48	5,694.84	5,137.31	20,128.36
4	Net Profit / (Loss) for the period After Tax	4,072.91	4,150.23	3,737.80	14,928.94
5	Total Comprehensive Income for the period	4,074.31	4,183.32	3,782.78	15,091.73
6	Equity Share Capital (of Rs. 5/- each)	2,172.63	2,172.63	2,197.63	2,172.63
7	Other Equity (Reserves)	-	-	-	93,384.56
8	Earning Per Share:				
	- Basic (in Rs.)	9.37	9.54	8.50	34.18
	- Diluted (in Rs.)	9.37	9.54	8.50	34.18

Notes: *Standalone Financial Information of the Company, pursuant to Regulation 47(1)(b) of SEBI (LODR):

S.No.	Particulars	Quarter Ended			Year Ended
		30.06.2025 (Unaudited)	31.03.2025 (Unaudited)	30.06.2024 (Unaudited)	31.03.2025 (Audited)
1	Turnover	20,641.18	21,418.09	19,474.17	82,020.64
2	Operating Profit (PBITD)	6,282.09	5,620.28	5,334.61	22,043.75
3	Profit before Tax	5,531.67	4,865.21	4,575.50	19,019.54
4	Profit after Tax	4,122.70	3,501.52	3,472.65	14,100.87

*The above is an extract of the detailed format of Quarter Ended Unaudited 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 Unaudited Standalone and Consolidated Quarterly Financial Results are available on the website of the Stock Exchanges i.e. www.bseindia.com and www.nseindia.com, and also on Company's website at www.mayuruniquoters.com

Below is the QR Code Accessing Financial Results



Place: Jaipur

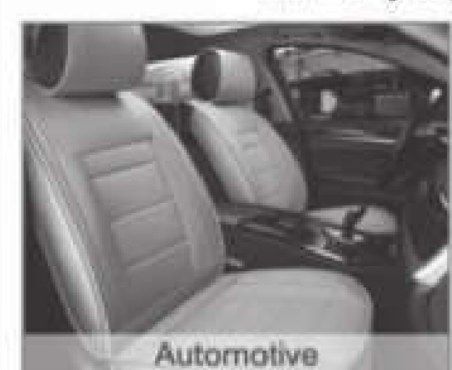
Date: July 30, 2025

For and on behalf of the Board of Directors

Suresh Kumar Poddar

Chairman & Managing Director & CEO

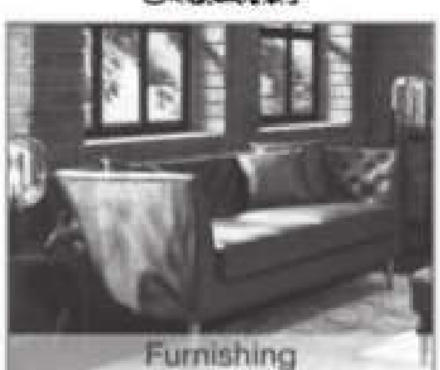
DIN-00022395



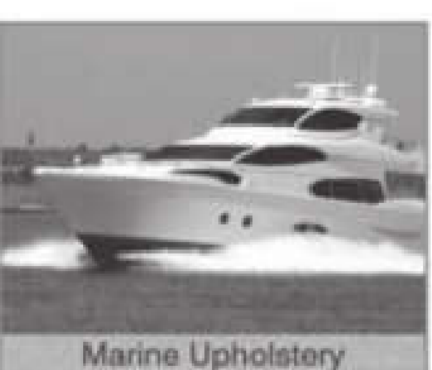
Automotive



Footwear



Furnishing



Marine Upholstery



Accessories

**LMW LIMITED**

(Formerly Lakshmi Machine Works Limited)

Regd Office: SRK Vidyalaya Post, Perianaickenpalayam, Coimbatore - 641020, Email Id: secretarial@lmw.co.in, Ph: 0422-7192255

CIN-L29269TJ1962PLC000463

NOTICE OF LOSS OF SHARE CERTIFICATES

Notice is being given that the following share certificate(s) of the Company 16 share certificate consisting of 96 shares of Rs. 100/- each is lost/misplaced and is not traceable.

Folio No	Name	Certificate No(s)	Distinctive Nos.		No. of Shares
			From	To	
DAIS/1	DAISY SWAMICKAN	2404-2407	100021	100040	96
		21045	260557	260568	
		28393	415400	415415	
		83715-83724	651635	651682	

The above shares have been transferred to Investor Education & Protection Fund Authority as per IEPF rule. The Shareholder has made a claim with IEPF authority for claiming the above shares and unclaimed dividends on these shares. Any person who has any claim/s in respect of the said shares should lodge such claim with the Company at its registered office within 15 days of publication of this notice, after which no claim will be entertained.

Coimbatore
30.07.2025For LMW LIMITED
C R SHIVKUMARAN
Company Secretary**CREMICA AGRO FOODS LIMITED**

Regd off: 455, Sohan Palace, 2nd Floor, The Mall, Ludhiana, Punjab-141001

CIN: L15146PB1989PLC009676, E-mail: contact@cremicaagro.comPh: 01826-225418; Website: www.cremicaagro.com**Extract of Standalone Un-Audited Financial Results for the Quarter ended 30th June, 2025**

(₹ in 000)

Sl. No.	Particulars	Quarter ended		Year ended	
		30.06.2025 (Un-Audited)	31.03.2025 (Audited)	30.06.2024 (Un-Audited)	31.03.2025 (Audited)
1	Total Income from Operations	1,152.00	1,200.00	1,152.00	4,540.00
2	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	853.00	775.00	732.00	2,855.00
3	Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary items)	853.00	775.00	732.00	2,855.00
4	Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary items)	638.00	580.00	549.00	2,137.00
5	Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	638.00	580.00	549.00	2,137.00
6	Paid-up Equity Share Capital (Face value of Rs.10/- each)	44,955.00	44,955.00	44,955.00	44,955.00
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet as at 31st March	-	-	-	42,956.00
8	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations):				
	Basic:	0.14	0.13	0.12	0.48
	Diluted:	0.14	0.13	0.12	0.48

- Notes:**
- 1- These financial results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015, as prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under.
- 2- The Above result were reviewed by the Audit Committee and approved by the Board of Directors of the Company in their meeting held on 30th July, 2025. The Statutory Auditor have expressed an unmodified conclusion on the aforesaid results.
- 3- The figures for the quarter ended March 31, 2025 are the balancing figures between audited figures in respect of the full financial year and the published year to date figures upto December 31st 2024 which were subject to limited review by statutory auditors.
- 4- The Company is a single segment company and therefore, the segment reporting under Ind AS-108 is not applicable.

On behalf of the Board
For Cremica Agro Foods LimitedSd/-
Nem Chand Jain
(Director)
DIN: 02894923

Place : Phillaur

Date : 30th July, 2025

**ACUTAAS CHEMICALS LIMITED**

(Formerly known as Ami Organics Limited)

CIN: L24100GJ2007PLC051093

Registered Address: Plot No. 44/0/4, 5 & 6, Road No. 82/A, GIDC Sachin, Surat-394230

EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE FIRST QUARTER ENDED ON JUNE 30, 2025

(Rs. in Lakhs, unless otherwise stated)

Sl. No.	Particulars	STANDALONE		CONSOLIDATED		
		Quarter ended 30/06/2025 (Unaudited)	Quarter ended 31/03/2025 (Unaudited)	Quarter ended 30/06/2024 (Unaudited)	Quarter ended 30/06/2025 (Unaudited)	Quarter ended 31/03/2025 (Unaudited)
1.	Total income:	22,199.10	30,985.56	17,303.43	22,317.49	31,426.25
2.	Net Profit before tax	5,892.70	8,281.19	1,820.12	5,807.57	8,283.44
3.	Net Profit after tax	4,454.62	6,284.68	1,371.59	4,401.05	6,271.61
4.	Total Comprehensive income for the period	4,454.62	6,284.68	1,371.59	4,401.05	6,271.61
5.	Paid up Equity Share Capital (Face value of Rs. 5/- each)	4,093.45	4,093.45	4,090.56	4,093.45	4,093.45
6.	Earning per share (of Rs. 5/- each)	5.45	7.84	1.71	5.41	7.80
	Basic	5.45	7.84	1.71	5.41	7.80
	Diluted	5.45	7.84	1.71	5.41	7.80

- Notes:** 1. The above is an extract of the detailed format of financial results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Financial Results are available on the websites of the Stock Exchange(s) (www.bseindia.com) and www.nseindia.com) and on company's website (www.acutaas.com).
2. The above Financial Results have been reviewed and recommended by Audit Committee and have been approved and taken on record by the Board of Directors at its meeting held on July 30, 2025.

Place : Surat
Date : July 30, 2025For and on behalf of Board of Directors of
Acutaas Chemicals Limited
(Formerly known as Ami Organics Limited)Sd/-
Nareshkumar R. Pato
Chairman & MD (DIN : 00908232)**PARAS DEFENCE AND SPACE TECHNOLOGIES LIMITED**

(CIN:L29253MH2009PLC193352)

Registered and Corporate Office: D-112, TTC Industrial Area, MIDC, Nerul, Navi Mumbai 400 706, Maharashtra, India. Tel: +91 22 6919 9999; Website: www.parasdefence.com**NOTICE OF THE 16TH ANNUAL GENERAL MEETING ('AGM') AND E-VOTING**

NOTICE is hereby given that the 16th Annual General Meeting ("16th AGM") of the members of Paras Defence and Space Technologies Limited ("the Company") will be held on **Thursday, August 21, 2025 at 12:30 P.M. (IST)** through Video Conferencing (VC)/Other Audio-Visual Means ("OAVM"), to transact the business as set forth in the Notice convening the 16th AGM. The deemed venue of the meeting shall be the registered office of the Company.

The Ministry of Corporate Affairs ("MCA") vide its various circulars has permitted holding of the AGM through VC / OAVM, without the physical presence of the Members at a common venue. In terms of the said MCA Circulars and the SEBI Circulars, the Company has sent the notice of the 16th AGM ("Notice") and the Annual Report for the FY 2024-25 through electronic mode only to those members whose e-mail addresses are registered with the Company and Registrar & Transfer Agent ("Registrar") and Depository participant(s)/Depositories. Further, pursuant to Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), a letter providing a web link of the Annual Report, is being sent to the members whose email addresses are not registered with the Company/ DP.


The Annual Report for the FY 2024-25 of the Company, inter alia containing the notice and explanatory statement of the 16th AGM is available on the website of the Company at www.parasdefence.com and on the websites of the Stock Exchanges(s) i.e. BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com and on the website of MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited) [MUFG Intime] www.in.mpmf.com.

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India (ICSI) and Regulation 44 of the Listing Regulations, the Company is providing the remote e-voting facility in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed MUFG Intime for facilitating voting through electronic means.

Remote E-Voting

The remote e-voting facility shall commence on **Monday, August 18, 2025 at 9:00 a.m. (IST) and will end on Wednesday, August 20, 2025 at 5:00 p.m. (IST)**. The remote e-voting module shall be disabled by MUFG Intime for voting thereafter. The voting rights of the members shall be in proportion to their shareholding in the paid-up equity share capital of the Company as on **Thursday, August 14, 2025 ("cut-off date")**. The facility of remote e-voting shall also be made available during the AGM and the members attending the AGM, who have not already cast their vote by remote e-voting before the AGM shall be able to exercise their right during the AGM. A person whose name is recorded in the register of members/Beneficial Owners as on the cut-off date shall be entitled to avail the facility of remote e-voting before/during the AGM. Members who have cast their vote by remote e-voting, prior to the meeting may also attend the meeting electronically, but shall not be entitled to vote again.

Any person who acquires shares of the Company and becomes a member of the Company after sending notice and holding shares as of the cut-off date, may obtain the login ID and password by sending a request at enotices@in.mpmf.com. Other methods for obtaining/procuring user IDs and passwords for e-Voting are provided in the AGM Notice.

<div>  <div> <div>ACUATA</div> <div>Chemicals LIMITED</div> </div> </div>							
<div> <div>(Formerly known as Ami Organics Limited)</div> <div>CIN: L24100GJ2007PLC051093</div> <div>Registered Address: Plot No. 440/4, 5 & 6, Road No. 82/A, GIDC Sachin, Surat- 394230</div> </div>							
EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE FIRST QUARTER ENDED ON JUNE 30, 2025						(Rs. In Lakhs, unless otherwise stated)	
Sr. No.	Particulars	STANDALONE			CONSOLIDATED		
		Quarter ended 30/06/2025	Quarter ended 31/03/2025	Quarter ended 30/06/2024	Quarter ended 30/06/2025	Quarter ended 31/03/2025	Quarter ended 30/06/2024
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)
1.	Total income	22,199.10	30,985.56	17,303.43	22,317.49	31,426.25	17,771.35
2.	Net Profit before tax	5,892.70	8,281.19	1,820.12	5,807.57	8,283.44	1,995.43
3.	Net Profit after tax	4,464.62	6,284.68	1,371.59	4,401.05	6,271.61	1,468.97
4.	Total Comprehensive income for the period	4,461.89	6,319.79	1,369.28	4,397.60	6,301.05	1,467.72
5.	Paid up Equity Share Capital (Face value of Rs. 5/- each)	4,093.45	4,093.45	4,090.56	4,093.45	4,093.45	4,090.56
6.	Earning per share (of Rs. 5/- each)						
	Basic	5.45	7.84	1.71	5.41	7.80	1.83
	Diluted	5.45	7.84	1.71	5.41	7.80	1.83



BIGBLOC CONSTRUCTION LIMITED

CIN NO: L45200GJ2015PLC083577

Regd. Office : Office No. 908, 9th Floor, Rajhans Montesson, Dumas Road,
Magdalla, Surat - 395 007 (Gujarat) INDIA.

Phone: +91-261-2463262, 2463263 Email: bigblockconstructionltd@gmail.com Website: www.bigbloc.in

ઈન્વિસ્ટી શેરની ઈન્વેસ્ટર એજ્યુકેશન ઓન્ડ પ્રોટેક્શન ફંડ (આઈ.ઈ.પી.એફ.) માં ટ્રાન્સફર

કંપનીના શેરધારકો ને અહીં જણાવવામાં આવે છે કે કંપની કાયદા, ૨૦૧૩ની કલમ ૧૨૪(દ) અને ઈન્વેસ્ટર એજ્યુકેશન અને પ્રોટેક્શન ફંડ એક્ટોરિટી (એક્ટોરીટી), એડ્રોઈટ, ટ્રાન્સફર અને ફંડિંગ) નિયમો, ૨૦૧૬ અને સમયાવધિ તેના પછીના સુધારા મુજબ, જે ઈન્વિસ્ટી શેરના ડિવિડન્ડ સતત ૭ (સાત) વર્ષ કે તેથી વધુ વર્ષો સુધી ચુકાવેલ નથી અથવા દાવા થયેલ નથી તેના સંદર્ભમાં કંપનીએ એવા ઈન્વિસ્ટી શેર ભારત સરકારના ઈન્વેસ્ટર એજ્યુકેશન પ્રોટેક્શન ફંડ (આઈ.ઈ.પી.એફ.) ના ડિમેટ ખાતામાં ટ્રાન્સફર કરવાના રહેશે.

કંપનીના સંબંધિત સભ્યોને નાણાકીય વર્ષ ૨૦૧૭-૧૮ નું વાર્ષિક ડિવિડન્ડ અને તે પછીના વર્ષો માટે આવા ડિવિડન્ડનો દાવો કરવાની તક આપવામાં આવી રહી છે, તેઓ કંપનીની રજીસ્ટર્ડ એડ્રિસ અથવા રજિસ્ટ્રાર અને શેર ટ્રાન્સફર એજન્ટ એફોર્ટ્સ કોર્પોરેટ લાઈમિટેડ સાથે ટાઈડેડ નો ૧૬, જાફરભોય ઈન્ડસ્ટ્રીઅલ એસ્ટેટ, મકવાલા રોડ, મરોલ લાકા, અંબોરી (ઈ), મુંબઈ - ૪૦૦ ૦૫૮ ના સરનામાં પર ૦૨ નવેમ્બર, ૨૦૨૫ પહેલા પાત્ર મોકલવીને ડિવિડન્ડનો દાવો કરી શકે છે. સંબંધિત સભ્યોના નામ, તેમનો ફોનિયો નંબર અને આઈઈપીએફમાં ટ્રાન્સફર કરવા માટેના શેર્સ જેવી વિગતો કંપનીની વેબસાઈટ www.bigbloc.in પર "Investor" ખાતામાં ડેફન ઉપલબ્ધ છે. ૦૨ નવેમ્બર, ૨૦૨૫ સુધીમાં કંપની અથવા તેના આર.ટી.એ. ને માન્ય દાવા પ્રાપ્ત ન થાય તો, કંપની ત્યારબાદ આવા શેરોને આઈ.ઈ.પી.એફ.માં ટ્રાન્સફર કરવાની કાર્યવાહી કરશે અને ત્યારબાદ ઉપક્રાંત નિયમોને અનુસરી ટ્રાન્સફર કરેલ ડિવિડન્ડની રકમ અને શેરના સંદર્ભમાં કંપની સામે કોઈ દાવો કરી શકાશે નહીં.

એકવાર આ શેર કંપની દ્વારા આઈ.ઈ.પી.એફ.માં ટ્રાન્સફર કરવામાં આવશે ત્યારબાદ સંબંધિત સભ્યો દ્વારા આ પ્રકારના શેરો આઈ.ઈ.પી.એફ. નિયમો હેઠળ નિર્ધારિત કાર્યવાહીનું પાલન કરીને ફક્ત આઈ.ઈ.પી.એફ. એક્ટોરિટી સાથે જ દાવો કરી શકશે. સંબંધિત સભ્યોને આ અંગેના વ્યક્તિગત પત્રો કંપની પાસે ઉપલબ્ધ તેમના તાજેતરના નોંધાયેલા સરનામાં પર મોકલવામાં આવ્યા છે. આ બાબતે જો કોઈ સ્પષ્ટતા જરૂરી હોય તો, કંપની અથવા આર.ટી.એ. પાસેથી info@adroitcorporate.com પર ઈમેઈલ મોકલવીને અથવા +91 - 022 - 42270400 / 28596060 પર કોલ કરીને માંગી શકાશે.

ડિગમ્બોક કન્સ્ટ્રક્શન લિમિટેડ વતી,
સહી/-
તારીખ: ૩૧/૦૭/૨૦૨૫

કંપની સેક્રેટરી અને કમ્પ્લાયન્સ ઓફિસર

સર્વોદય કોમર્શિયલ બેંક.ઓપરેટીવ બેંક લિ.મહેસાણા.

હેડ ઓફિસ: સર્વોદય બેંક રોડ, ભમ્મરીયા નાળા પાસે, મહેસાણા-૩૮૪૦૦૨

Website: www.sccbank.in E-Mail ID: info@sccbank.in

વાસ્તવિક કબજા નોટીસ (સ્થાવર મિલકત માટે)

સિક્યુરિટાઈઝેશન એન્ડ ફિક્સેસ્ટરફાઇન્ડિંગ ઓફ ફાઇનાન્સિયલ એસેટ્સ એન્ડ એન્ડોર્સમેન્ટ ઓફ સિક્યુરિટી ઇન્વેસ્ટમેન્ટ એન્ડ ફિક્સેસ્ટરફાઇન્ડિંગ એન્ડ ફાઇનાન્સિયલ એસેટ્સ એન્ડ એન્ડોર્સમેન્ટ ઓફ સિક્યુરિટી ઇન્વેસ્ટમેન્ટ એન્ડ, ૨૦૦૨ (એક્ટ) ના પરિશિષ્ટ - ૪ ના નિયમ-૮ (૧) હેઠળની કબજા નોટીસ

આથી, નીચે સહી કરનારા સર્વોદય કોમર્શિયલ કો-ઓપરેટીવ બેંક લિ.મહેસાણાના અધિકૃત અધિકારીઓ સિક્યુરિટાઈઝેશન એન્ડ ફિક્સેસ્ટરફાઇન્ડિંગ એન્ડ ફાઇનાન્સિયલ એસેટ્સ એન્ડ એન્ડોર્સમેન્ટ ઓફ સિક્યુરિટી ઇન્વેસ્ટમેન્ટ એન્ડ, ૨૦૦૨ ની કલમ ૧૩ (૧૨) હેઠળ મળેલ સત્તા સાથે સિક્યુરિટી ઇન્વેસ્ટમેન્ટ (એન્ડોર્સમેન્ટ) નિયમો, ૨૦૦૨ સાથે વાંચતા નિયમ ૩ અંતર્ગત નીચે દર્શાવેલ લેણુ વસુલવા બેંકના કર્જદાર (રો), સહકર્જદાર (રો) તથા જામીનદાર (રો)ને માંગણા નોટીસ આપેલ હતી, જે લેણુ નોટીસ મળ્યા તારીખથી ૬૦ દિવસમાં ચુકવવા જણાવવામાં આવ્યું હતું.


નીચે દર્શાવેલ કર્જદાર (રો)/સહકર્જદાર (રો)/જામીનદાર (રો) આ લેણુ ચુકવવામાં નિષ્ફળ રહ્યા હતા જેથી નીચે દર્શાવેલ કર્જદાર (રો), જામીનદાર (રો) અને જાહેર જનતાને નોટીસ આપી જણાવવામાં આવે છે કે નીચે સહી કરનારે સિક્યુરિટી ઇન્વેસ્ટમેન્ટ એન્ડોર્સમેન્ટ નિયમ ૨૦૦૨ના કાયદાની કલમ ૧૩ ની પેટા કલમ (૪) સાથે વાંચતા નિયમ ૮ હેઠળ મળેલ સત્તાની વજાએ નીચે જણાવેલ કર્જદાર (રો), સહકર્જદાર (રો) તથા જામીનદાર (રો) એ તારાખામાં આપેલ મિલકતનો વાસ્તવિક કબજો ચીક કર્જીથીથીયેલ મેમ્બરશ્રેષ્ઠ સહભાગી કોર્ટ, મહેસાણા દ્વારા તા.૦૭/૦૩/૨૦૨૫ ના રોજ કરવામાં આવેલ હુકમનામા અન્વયે તા.૨૭/૦૭/૨૦૨૫ ના રોજ નોટીસ લીધેલ છે.

આથી ખાસ કરી કર્જદાર (રો)/જામીનદાર (રો) અને જાહેર જનતાને ચેતવણી આપવામાં આવે છે કે નીચે દર્શાવેલ મિલકત માટે કોઈ પણ વ્યવહાર કરવો નહીં અને જો કોઈ પણ વ્યવહાર કરશો તો સર્વોદય કોમર્શિયલ કો-ઓપરેટીવ બેંક લિ.મહેસાણા નીચે દર્શાવેલ બાકી રકમ સાથે નોટીસમાં જણાવ્યા મુજબ ચકત વ્યાજ, આકસ્મીક ખચાણો, કોરેટ, પડતર અને અન્ય ચાર્જીસ સાથે બીજાને આપીલ સહેશે.

સદરહુ કાયદાની કલમ ૧૩ ની પેટા કલમ-૮ની જોગવાઈ પ્રત્યે કર્જદાર (રો)નું મુકરર મિલકત છોડાવવા માટે મળવાપાત્ર સમય બાબતે દયાની દૈરવ્યામાં આવે છે.

અનુ. નં.	દેહાદાર/જામીનદાર/કરિયેદારનું નામ અને સંપર્કનું સ્થાન અને ડ્રાઇન/સેનિયોર/સેનિયોર/વાસ્તવિક કબજા તારીખ	બેંક દ્વારા વાસ્તવિક કબજો લીધેલ મિલકતની વિગત	માંગણાની રકમ
૧	કર્જદાર / ગોરેકાંતરા ૧. મહેન્દ્રભાઈ બાબુભાઈના ભેટીયા જામીનદાર ૨. હસેશભાઈ ઉમેશભાઈ પઢાણ ૩. રસીદભાઈ બસીભાઈના બહાભાઈ ૪. રસીદભાઈ કહેપાળ પઢાણ તમામ રહે.મહેસાણા તારીખ: ૦૫/૦૨/૨૦૨૪ NPA તા.૦૩/૦૩/૨૦૨૫ સંદેશિક કબજો લીધા તારીખ: ૦૩/૦૩/૨૦૨૫ વાસ્તવિક કબજા તારીખ: ૨૭/૦૭/૨૦૨૫	રજીસ્ટ્રેશન કીચીકટ સહકીચીકટ મહેસાણાના મોજે ગામ મહેસાણાની સીમને રે.સ.નં.૨૦૦૨/૧૯૩ વાળી જમીનમાં આગલા ઘોડો પૈડી - ૧૭૮ નંબર-૩૬ વાળી જમીન જેનું બાંધકામ તથા માર્ગનીની પીચીનું લુકોટકા કર્યો. ની. ૩૦/૧૨/૨૦૧૬ થાય છે. જેમાં ગ્રાહિક સેવકના સહી કરેલ કબજાના કબજા બાંધકામ કરવામાં આવેલ છે. જેનો મ્યુ.સે.નં. ૩/૩૬/૩૬/૪૬ સીટ નંબર- ૨૦૬ સીટ નંબર- ૨૯૨૬ વાળી મિલકત	બોર્ડ ઓફ નોમીનીઝ, કોર્ટ મહેસાણાના સમગ્ર વ્યાદી તથા નં.૨૪૧/૨૦૨૩ તા.૦૫/૧૧/૨૦૨૩ ના હુકમનામા મ્યુ.જનબી તા.૩૦/૦૩/૨૦૨૪ ના રોજ ની લેણી રકમ રૂ.૬, ૬૨, ૬૨૩/- (છેટ રૂપિયા ચાર લાખ બસાદ હજાર છત્રે દેવતાસીલ પાસે) તથા રકમ ઉપર તા.૦૫/૦૭/૨૦૨૪ થી ૧૩.૫૦%નો દરેક સાદા વ્યાજ ચુકવવા તારીખ સુધી વ્યાજ તથા ખર્ચ

તારીખ: ૩૧-૦૭-૨૦૨૫
સ્થળ: મહેસાણા
અધિકૃત અધિકારી
સર્વોદય કોમર્શિયલ કો-ઓપરેટીવ બેંક લિ.મહેસાણા

	<h1 style="text-align: center;">PARAS DEFENCE AND SPACE TECHNOLOGIES LIMITED</h1> <p style="text-align: center;">(CIN:L29253MH2009PLC193352)</p> <p style="text-align: center;">Registered and Corporate Office: D-112, TTC Industrial Area, MIDC, Nerul, Navi Mumbai 400 706, Maharashtra, India; Tel: +91 22 6919 9999; Website: www.parasdefence.com</p>
	<h2 style="text-align: center;">NOTICE OF THE 16TH ANNUAL GENERAL MEETING ('AGM') AND E-VOTING</h2> <p>NOTICE is hereby given that the 16th Annual General Meeting ("16th AGM") of the members of Paras Defence and Space Technologies Limited ("the Company") will be held on Thursday, August 21, 2025 at 12:30 P.M. (IST) through Video Conferencing ('VC')/ Other Audio-Visual Means ('OAVM'), to transact the business as set forth in the Notice convening the 16th AGM. The deemed venue of the meeting shall be the registered office of the Company.</p> <p>The Ministry of Corporate Affairs ('MCA') vide its various circulars has permitted holding of the AGM through VC / OAVM, without the physical presence of the Members at a common venue. In terms of said MCA Circulars and the SEBI Circulars, the Company has sent the notice of the 16th AGM ("Notice") and the Annual Report for the FY 2024-25 through electronic mode only to those members whose e-mail addresses are registered with the Company and Registrar & Transfer Agent ('Registrar') and Depository participant(s)/Depositories. Further, pursuant to Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), a letter providing a web link of the Annual Report, is being sent to the members whose email addresses are not registered with the Company/ DP.</p> <p>The Annual report for the FY 2024-25 of the Company, inter alia containing the notice and explanatory statement of the 16th AGM is available on the website of the Company at www.parasdefence.com and on the websites of the Stock Exchanges(s) i.e. BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com and on the website of MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited) [MUFG Intime] www.in.mpmg.mufg.com.</p> <p>Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India (ICSI) and Regulation 44 of the Listing Regulations, the Company is providing the remote e-voting facility in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed MUFG Intime for facilitating voting through electronic means.</p> <p>Remote E-Voting</p> <p>The remote e-voting facility shall commence on Monday, August 18, 2025 at 9:00 a.m. (IST) and will end on Wednesday, August 20, 2025 at 5:00 p.m. (IST). The remote e-voting module shall be disabled by MUFG Intime for voting thereafter. The voting rights of the members shall be in proportion to their shareholding in the paid-up equity share capital of the Company as on Thursday, August 14, 2025 ('cut-off date'). The facility of remote e-voting shall also be made available during the AGM and the members attending the AGM, who have not already cast their vote by remote e-voting before the AGM shall be able to exercise their right during the AGM. A person whose name is recorded in the register of members/Beneficial Owners as on the cut-off date shall be entitled to avail the facility of remote e-voting before/during the AGM. Members who have cast their vote by remote e-voting, prior to the meeting may also attend the meeting electronically, but shall not be entitled to vote again.</p> <p>Any person who acquires shares of the Company and becomes a member of the Company after sending notice and holding shares as of the cut-off date, may not be able to login ID and password by sending a request at enotices@in.mpmg.mufg.com. Other methods for obtaining/procuring user IDs and passwords for e-Voting are provided in the AGM Notice.</p> <p>The detailed instructions for joining the AGM through VC/OAVM and casting the vote through e-voting before/during the AGM are provided in the Notice of AGM. Members are requested to kindly go through the same.</p> <p>Record Date and Dividend</p> <p>The Board of Directors has recommended a dividend of Rs. 0.50 per equity share of Rs. 5/- (Rupees Five Only) i.e. 10%, subject to the approval of shareholders at the ensuing 16th AGM. The Record Date for determining entitlement of shareholders to dividend for FY 2024-25 is Friday, August 08, 2025. The dividend will be paid, subject to deduction of tax at source, within 30 days from the date of AGM. The details on deduction of TDS are mentioned in the AGM notice. To enable compliance with TDS requirements, Members may send duly signed forms for the Company's RTA at https://web.in.mpmg.mufg.com/form/seg/submission-of-form-15g-15h.html or send an email to rtm.helpdesk@in.mpmg.mufg.com by Tuesday, August 5, 2025 (upto 6.00 p.m. IST).</p> <p>Helpdesk for Technical Issue</p> <p>Members who need assistance before or during the AGM may contact MUFG Intime on instameet@in.mpmg.mufg.com or call 022-49186175.</p> <p style="text-align: right;">For Paras Defence and Space Technologies Limited Sd/- Jayalva Raghavan Company Secretary and Compliance Officer</p> <p>Date: July 30, 2025 Place: Navi Mumbai</p>



अमदावाદ, ગુજરાત, તા. ૩૧ જૂલાઈ, ૨૦૨૫

XPRO INDIA LIMITED

CIN : L25209WB1997PLC085972

Registered Office : Barjora Meja Road, P.O. - Ghulguria
Tehsil - Barjora, Dist. - Bankura, West Bengal - 700 202

Tel. : +91-9775301701; E-mail : cosec@xproindia.com; Website : www.xproindia.com

NOTICE TO SHAREHOLDERS

Special window for Re-lodgment of Transfer of Physical Shares

Notice is hereby given that Securities and Exchange Board of India ("SEBI") had discontinued transfer of shares held physically from April 1, 2019. However, transfer deeds which were lodged prior to that date and rejected due to deficiency in documents, could be re-lodged before March 31, 2021.

Pursuant to SEBI circular SEBI/HO/MIRSD/MIRSD-PoD/PI/CIR/2025/97 dated July 7, 2025 a special window has been opened for a period of six months from July 7, 2025 to January 6, 2026 for re-lodgment of transfer deeds which were originally lodged prior to April 1, 2019.

All shares re-lodged during this period will be processed through the transfer-cum-demat route, i.e. they will only be issued in dematerialized (demat) form after transfer.

Eligible shareholders are requested to contact Company's Registrar and Share Transfer Agent (RTA) MUFG Intime India Private Limited at C 101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai - 400083, Tel No. : 810 811 6767, email : rtmhelpdesk@in.mfms.mutg.com.

The lodge must have a demat account and provide its Client Master List (CML) along with the transfer documents and share certificate, while lodging the documents for transfer with RTA. Transfer request submitted after January 6, 2026, will not be accepted by the Company / RTA.

For Xpro India Limited
Sd/-
Kamal Kishor Sewoda
Company Secretary
Membership No. : A37954

Date : July 30, 2025

Place : Kolkata

શ્રાયનાન્શિયલ એક્સપ્રેસ

GUJARAT ROAD AND INFRASTRUCTURE COMPANY LIMITED

Registered Office : Office of the Secretary, Roads & Buildings Department, Block 14, Second Floor,
Sachivalaya, Gandhinagar – 382 010 CIN: U65990GJ1999PLC036086

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2025 (INR in Million, except as stated otherwise)


Sr. No.	Particulars	Quarter Ended			Year Ended
		June 30, 2025 (Unaudited)	March 31, 2025 (Unaudited)	June 30, 2024 (Unaudited)	March 31, 2025 (Audited)
1.	Total Income from Operations	1,042.85	1,015.13	940.12	3,817.03
2.	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	704.60	639.01	605.10	2,464.75
3.	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	704.60	639.01	605.10	2,464.75
4.	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	525.70	461.71	428.44	1,776.05
5.	Total Comprehensive Income for the period/year (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	525.10	461.57	427.69	1,773.66
6.	Paid up Equity Share Capital	554.62	554.62	554.62	554.62
7.	Reserves (excluding Revaluation Reserve)				2,695.70
8.	Net worth	2,610.71	3,250.32	3,265.95	3,250.32
9.	Paid up Debt Capital / Outstanding Debt	840.98	840.07	1,086.74	840.07
10.	Debt Equity Ratio	0.33	0.26	0.33	0.26
11.	Basic and diluted earnings per share (EPS) (Face value of INR 10/- each) (not annualised for the quarter)				
	- Basic	9.48	8.32	7.72	32.02
	- Diluted	9.48	8.32	7.72	32.02
12.	Capital Redemption Reserve	350.00	350.00	350.00	350.00
13.	Debt Redemption Reserve	85.00	85.00	110.00	85.00
14.	Debt Service Coverage Ratio	34.41	4.00	16.58	6.59
15.	Interest Service Coverage Ratio	34.41	27.09	16.58	24.23

NOTES TO THE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2025

- The above is an extract of the detailed format of quarterly financial results filed with the Stock Exchanges under Regulation 52 of the Listing Regulations. The full format of the quarterly financial results are available on the websites of the Stock Exchange - National Stock Exchange (NSE) websites www.nseindia.com and Company's website www.grici.com
- For the items referred in the Regulation 52 (4) of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015 (as amended), the pertinent disclosures have been made to the Stock Exchange (NSE) and can be accessed on the www.nseindia.com and on the Company's website www.grici.com
- The figure of quarter ended March 31, 2025 are balancing figures between audited figures of the full financial year ended March 31, 2025 and unaudited published year to date figures upto December 31, 2024, being the date of the end of the third quarter of the financial year which were subjected to limited review.

Date: July 30, 2025
Place: Gandhinagar

For and on behalf of the Board
Chief Executive Officer


The Sandur Manganese & Iron Ores Limited
Reg. Office: 'SATYALAYA', Door No. 266 (Old No.80, Behind Taluka Office, Palace Road, Ward No.1, Sandur - 583 119, Ballari District;
CIN: L85110KA1954PLC000759; Website: www.sandurgroup.com; Email ID: investors@sandurgroup.com;
Telephone: +91 8395 260301; Fax: +91 8395 260473

NOTICE
(For the attention of Equity Shareholders of the Company)
Sub: Special window for re-lodgement of transfer request for physical shares

Notice is hereby given pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated 2 July 2025 that a special window to facilitate re-lodgement of transfer request for physical shares is made available for a period of six months i.e., 7 July 2025 to 6 January 2026.

The special window is applicable to cases where the physical share transfer requests were lodged prior to 1 April 2019 but were rejected/ returned/ not attended to due to deficiency in the documents/ process/ or otherwise. Such transfer requests can now be re-lodged after rectifying the errors, during the said period.

It may be noted that the shares re-lodged for transfer [including those requests that are pending with the Company/ the Company's Registrar and Share Transfer Agent (RTA) as on date] shall be processed only in dematerialized mode. Concerned shareholders are requested to submit transfer requests along with the requisite documents to the Company/ RTA.

The details regarding the same is available on the Company's website at <https://www.sandurgroup.com/special-window-for-re-lodgement-of-transfer-requests-of-physical-shares>.

In case the shareholders have any queries on the subject matter, they may contact the undersigned at The Sandur Manganese & Iron Ores Limited, 'Sandur House', No.9, Bellary Road, Sadashivanagar, Bengaluru - 560080, Karnataka, India, Tel: 080-45473010/ 3018, Fax: 080-41520182, Email ID: investors@sandurgroup.com or Venture Capital and Corporate Investments Private Limited, Registrar & Transfer Agent at "Aurum", Door No.4-50/P-II/57/4F & 5F, Plot No.57, 4th & 5th Floors, Jayabheri Enclave Phase - II, Gachibowli, Hyderabad - 500032, Telangana, India Tel: 040-23818475/ 23868257/ 35164940, Fax: 040-23868024, Email: investor_relations@vccipl.com.

Place: Bengaluru
Date: 30 June 2025

for The Sandur Manganese & Iron Ores Limited
Sd/-
Neha Thomas
Company Secretary & Compliance Officer

T.V. TODAY NETWORK LIMITED

Regd. Office: F-26, First Floor, Connaught Circus,
New Delhi-110 001, CIN: L92200DL1999PLC103001
Website: www.aajtak.in, Email: investors@aajtak.com,
Telephone: 0120-4908600, Fax: 0120-4325028

NOTICE OF THE 26th ANNUAL GENERAL MEETING

Notice is hereby given that the 26th Annual General Meeting (AGM) of the members of T.V. Today Network Limited ("the Company") will be held on Thursday, September 18, 2025 at 03:30 p.m. through video conference (VC)/OAVM, to transact the businesses as set out in the Notice of AGM in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular No. 09/2024 (dated 19th September 2024), issued by the Ministry of Corporate Affairs ("MCA Circular") and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October 2024 issued by the Securities and Exchange Board of India ("SEBI Circular"), without the physical presence of the Members at a common venue.

Electronic copies of the Notice of the AGM and the Integrated Annual Report for the financial year ended 31st March, 2025 of the Company shall be sent to all the members, as on July 18, 2025, whose email ids are registered with the Company/Registrar and Transfer Agent ("RTA")/Depository Participant(s). Please note that the requirement of sending physical copy of the Notice of the 26th AGM and Integrated Annual Report to the Members have been dispensed with vide MCA Circular and SEBI Circular. The Notice and the Annual Report will also be available on the website of the Company <https://aajtak.in/investor/> and on the website(s) of the stock exchanges i.e. BSE Limited and National Stock Exchange of India Ltd. at www.bseindia.com and www.nseindia.com respectively, where the Company's shares are listed and on the website of NSDL at <https://www.evoting.nsdl.com> and also at the website of our RTA at <https://www.mcsregistrars.com/>.

The facility of casting the votes by the members ("e-voting") will be provided by National Securities Depository Limited (NSDL) and the detailed procedure for the same shall be provided in the Notice of the AGM. The remote e-voting period commences on September 15, 2025 (09:00 A.M.) and ends on September 17, 2025 (05:00 P.M.). During this period, members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of September 11, 2025, may cast their vote by remote e-voting or by e-voting at the time of AGM. Members participating through VC / OAVM shall be counted for reckoning the quorum under section 103 of the Act.

Members, whose e-mail addresses are not registered with the Company/their respective Depository Participants, are requested to register / update their e-mail addresses. Members holding shares in physical form shall register/update the details in prescribed Form ISR-1 and other relevant Form(s) with the RTA of the company, MCS Share Transfer Agent Limited, at helpdesk@mcsregistrars.com. Members holding shares in demat form can update their email address with their Depository Participants.

The notice of the AGM shall contain the instructions regarding the manner in which the shareholders can cast their vote through remote e-voting or by e-voting at the time of AGM and join the AGM through VC.

Further, notice is also given that record date will be September 11, 2025, for the purpose of determining the entitlement of the shareholders to the dividend for the financial year 2024-25. Pursuant to Finance Act, 2020, dividend income will be taxable in the hands of the shareholders w.e.f. 1st April 2020 and the Company is required to deduct tax at source ("TDS") from dividend paid to the Members at prescribed rates in the Income Tax Act, 1961 ("the IT Act"). For the prescribed rates for various categories, conditions for Nil/preferential TDS and details / documents required thereof, Members are requested to refer to the IT Act and Notice of the 26th AGM in this regard. In general, to enable compliance with TDS requirements, Members are requested to complete and / or update their Residential Status, PAN, Category as per the IT Act with their Depository or in case shares are held in physical form, with the RTA by sending email to helpdesk@mcsregistrars.com.

In view of SEBI mandate, payment of dividend will only be in electronic mode w.e.f. April 01, 2024. Members are requested to immediately update their KYC including bank account details, if not already done, with the RTA (in case of physical shares) / Depository Participant (in case of Demat shares) for timely receipt of dividend.

For T.V. Today Network Limited
Sd/-

Ashish Sabharwal
Group Head-Secretarial & Company Secretary
Membership No.: F4991

Place: Noida
Date: July 30, 2025