

REGISTERED OFFICE :
BHIKAJI CAMA PLACE, M.G. MARG,
NEW DELHI - 110066
TELEPHONE : 26791234
FAX : 26791033
CIN : L55101DL1980PLC011037
Website : www.asianhotelnorth.com
E-mail : investorrelations@ahlnorth.com



ASIAN HOTELS (NORTH) LIMITED

AHL/CS/1013/2025

April 16, 2025

Corporate Services Department
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001

Scrip Code/Scrip ID: 500023/ASIANHOTNR

Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400 051

Symbol: ASIANHOTNR

Subject: Submission of the copies of Newspaper Advertisement for completion of dispatch of the Postal Ballot Notice


Dear Sir(s)/Madam,

Pursuant to the provisions of Regulation 30 and 47 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith newspaper advertisement copies each of Business Standard (English daily) and Business Standard (Hindi daily) both dated April 16, 2025, inter-alia confirming the completion of dispatch of Postal Ballot Notice. The above information is also available on company's website www.asianhotelnorth.com

This is for your information and records please.

Thanking you,

Yours faithfully,
For Asian Hotels (North) Limited


Tarun Srivastava
Company Secretary & Compliance Officer



Encl: as above

OWNERS OF :



COCHIN INTERNATIONAL AIRPORT LIMITED

TENDER NOTICE

Sealed item rate tenders are invited for the works mentioned below from qualified Electrical & HVAC Contractors.

Sr. No.	Slender No.	Name of Work	Estimated Amount	EMO	Completion Period
1	CHALE/LE/17	Setting up Additional Facility for CHAL Trade Fair Centre - SH - Electrical Works - Phase 2	Rs. 26.18 Lacs	Rs. 1,10,000	04 Months
2	CHALE/LE/18	Setting up Additional Facility for CHAL Trade Fair Centre - SH - HVAC Works - Phase 2	Rs. 52 Lacs	Rs. 04 Lacs	04 Months

For more details, visit our website www.cial.aero

Sd/-
MANAGING DIRECTOR

Salvo of Surplus WIKM KNITTED FABRIC RESIDUAL

Offers are invited for Surplus WIKM Knitted Fabric residual approx. 20 tonnes lying at WINSOME YARNS LIMITED, Derabassi - Barwala Rd, Industrial Land Zone, Dera Bassi, Punjab 140507.

The interested Buyers are requested to submit their offers on or before 22nd April, 2025. Visit to plant for verification may be done during working hours, contact person- Mr. Arun, Ph- 8283016433.

Date: 16.04.2025
Place: Derabassi
E-mail: winsomeyarns.lco@gmail.com

Winsome Yarns Limited
Derabassi

SANFO INDIA LIMITED

Corporate Identity No. L24230MH9569L002994

Registered Office: Sanfo India, CTS No. 117-B, L & T Business Park, Sakinaka Road, Parel, Mumbai - 400 027.
Website: www.sanfoindia.com, Email: info@sanfoindia.com | Tel No.: (022) 2683 2000 | Fax No.: (022) 2683 2939

NOTICE OF THE 69th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING/OTHER AUDIO-VISUAL MEANS, RECORD DATE AND FINAL DIVIDEND

The Notice is being published in compliance with the provisions of the General Circulars issued by the Ministry of Corporate Affairs (MCA) vide circular no. 14/2024 dated 08 April 2024, and subsequent circulars issued in this regard, the latest being MCA Circulars dated 19 September 2024 (collectively referred to as "MCA Circulars") and the Securities and Exchange Board of India ("SEBI") Master Circular dated 11 July 2023 read with Circular No. SEBI/HO/CFD/COD/PD-2/POR/2024/133 dated 03 October 2024 (collectively referred to as "SEBI Circulars"), and the provisions of the applicable laws, with regard to the conducting of Annual General Meeting ("AGM") through Video Conferencing/Other Audio-Visual Means ("OVCM").

We hereby notify as follows:

- The AGM of the Company will be held on Thursday 17th May 2025 at 03:30 p.m. (IST) through OVCM to transact the business, that will be set forth in the Notice of the AGM. The proceedings of the AGM will be deemed to be conducted at the Registered Office of the Company which shall be the deemed venue of the AGM.
- The Notice of the AGM and Annual Report for the Financial year 2024-25 will be sent to all the shareholders whose email IDs are registered with the Company/Depository Participant. The said Notice of the AGM and Annual Report will also be available on the website of the Company - www.sanfoindia.com and on the stock exchange websites at www.bseindia.com and www.nseindia.com. The physical copies of the Notice of AGM and Annual Report shall be sent to those shareholders who make a formal request for the same.
- Manner for registering KYC details including Bank account details:
 - For shareholders holding shares in physical mode, SEBI has mandated to update KYC details like PAN, address, mobile number and bank account details. The shareholders who have not registered/update their KYC details are requested to provide duly signed Form ISR-1, Form ISR-2 along with supporting documents to the Company's Registrar and Share Transfer Agent (RTA) - M/S. Jyoti India Private Limited (Jyoti India) at Plot No. 10, Sector 14, Gurgaon, Haryana, India. The said forms are available on the website of the Company at www.sanfoindia.com.
 - For shareholders holding shares in dematerialized form, the said shareholders are requested to register/update their KYC details including annual addresses, mobile number and bank account details with their respective Depository Participants.
- Manner of casting vote(s) through e-voting:
 - Shareholders will have an opportunity to cast their votes remotely on the business that will be set forth in the Notice of the AGM through remote e-voting.
 - The manner of e-voting for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses will be provided in the Notice of the AGM.
- Dividend and Record date: Shareholders may note that the Board of Directors, in their meeting held on 27th February 2025 has recommended a Final Dividend of INR 117/- per share, subject to the approval of shareholders. The Dividend will be paid to those shareholders whose name appear on the Company's Register of Members and to those whose names appear as Beneficial Owners as at the Record date on 23rd April 2025 ("Record date"). As per the details to be furnished by the Depositories, viz. National Securities Depository Limited ("NSDL") and Central Depository Services Limited ("CDSL").
- Tax Deduction at source on Dividend:
 - Pursuant to the Income Tax Act, 1961, as amended by the Finance Act, 2020, the dividend paid or distributed by the company after 01st April 2020 is taxable in the hands of the recipient at the prescribed rates. The rate of tax to be deducted depends on the residential status of the shareholder, documents submitted by the shareholder and the nature of the business held by the Company. The shareholders are requested to complete and/or update their Residential status, PAN, Category with their Depository Participant or in case shares are held in physical mode by furnishing the said details to the Company at info@sanfoindia.com or rtat@jyotiindia.com.
 - To enable the Company to determine the appropriate tax rate at which tax is required to be deducted at source under respective provisions of the Income Tax Act, 1961, you are requested to provide above-mentioned details and documents applicable to you on or before 05th May 2025. The detailed process of the same will be forming part of Notice of AGM.

Sd/-
Arjun Thakkar
Company Secretary & Compliance Officer
Membership No.: A22664

ESAB INDIA LIMITED

Regd. Office: Plot No. 18, 2nd Main Road, Industrial Estate, Appasaheb Chinnai Road, 508
Telephone No. 404278 1100 | Email: investorrelations@esab.com

NOTICE OF LOSS OF SHARE CERTIFICATES

WHEREAS the Board of Directors of the Company has resolved to issue new shares in lieu of the lost shares and to register the same in the books of the Company as follows:

NAME OF THE SHAREHOLDER	Folio No.	Certificate No.	Quantity	Shares
PERVIZ FARRUK ANNA	805450	7128	438781458600	100

The public is hereby warned against purchase or dealing in any way with the above said shares and to take necessary steps to protect their interests in respect of the said shares. Any person who has acquired any interest in the shares mentioned in the above table within 15 days of the publication of the notice after which no claim will be entertained and the company will proceed to issue the duplicate shares (as applicable).

Place: Chennai
Date: 14/04/2025
Sd/-
Company Secretary

TCI DEVELOPERS LIMITED

Corporate Identification Number (CIN): L70102GJ0383PL059173
Registered Office: Flat No. 305/307, 1-8/271 to 273, 3rd Floor, Adhika Bhopal Chambers, S. P. Road, Secunderabad, Telangana, 500003 | Tel. No.: +91-40-27840141 | Fax: No.: +91-40-27840163
Contact Person: Mr. N. K. Banerjee, Director
Email: 66666666@tcidevelopers.com | Website: www.tcidevelopers.com

INVITATION TO THE REMAINING PUBLIC SHAREHOLDERS TO AVAIL THE EXIT OPPORTUNITY UNDER EXIT OFFER

Dear Residual Public Shareholder,

(This public invitation shall not be read in conjunction with and all capitalized terms used in this public invitation shall have the same meaning as ascribed to it in Detail of Public Announcement dated September 02, 2022 published on September 05, 2022 ("DPA"), the Letter of Offer dated September 05, 2022 ("LOF"), Post Offer PA dated September 21, 2022 ("Post Offer PA"), Exit Offer Public Announcement dated November 03, 2022 ("Exit Offer PA"), Exit Letter of Offer dated November 11, 2022 ("ELOF") and Conveyance of the public announcement dated November 17, 2022 and May 31, 2024. This invitation of the Company is being issued for and on behalf of TCI Real Estate Holdings Limited ("Promoter Acquirer") and other members of promoter and promoter group of TCI Developers Limited to the remaining Public Shareholders ("Residual Public Shareholders") of TCI Developers Limited ("the Company") in adherence with Regulation 27(1)(a) and all other applicable regulations of the Delisting Regulations.

This is to inform to all Residual Public Shareholders that the Equity Shares of the Company have been delisted and trading in the Equity Shares of the Company has been discontinued trading w.e.f. November 11, 2022 ("NSE Date and NSE Date of Discontinuance of Trading") and the above referred symbol will be deleted from NSE and NSE with effect from November 18, 2022 ("NSE and NSE Date of Deletion").

In terms of Regulation 27(1)(b) read with Regulation 28 and all other applicable Regulations of the Delisting Regulations, the Promoter Acquirer is inviting the Remaining Public Shareholders to avail the exit opportunity during the one-year exit window after delisting of Equity Shares.

The Residual Public Shareholders who have still not tendered their Equity Shares, can tender their Equity Shares to the Promoter Acquirer at the Exit Price of Rs. 400/- (Indian Rupees Four Hundred Only) during the extended period from June 01, 2024 till May 31, 2025 (both days inclusive) ("Exit Window") subject to the terms and conditions provided in ELOF. The Residual Public Shareholders are requested to ensure that their Exit Application Form, together with the necessary enclosures, as per ELOF, is received by the Registrar to the Exit Offer on or before May 31, 2025.

In case of non-receipt of said Exit Application Form/ ELOF or if the same has been misapplied, the Residual Public Shareholders may obtain a copy of the same by writing to the Registrar to the Exit Offer. Copy of the ELOF can also be downloaded from the website of the BSE at www.bseindia.com, NSE at www.nseindia.com and Company at www.tcidevelopers.com.

A follow-up email for the quarter ended March 2025, has been sent to all the remaining Residual Public Shareholders in compliance with Regulation 27(1)(b) of the Delisting Regulations.

The Promoter Acquirer will make the payment by way of electronic credit to Residual Public Shareholders who have validly tendered their Equity Shares in Exit Offer following the receipt and verification of duly filled Exit Applications Forms/ together with necessary enclosures, if any and receipt of the Equity Share(s) in the Special Depository Account / receipt of physical share certificate(s) along with duly filled in transfer deed(s) as applicable by the Registrar to the Exit Offer.

Any Residual Public Shareholders seeking any further assistance in connection with their shareholding in case of duplicate share certificate, registration of name, transmission of shares, deletion of name of a shareholder in case of joint shareholding, etc. may contact the Registrar to the Exit Offer.

The Promoter Acquirer accept full responsibility for the information contained in this Public Invitation and confirms that such information is true, fair and adequate in all material aspects.

ASIAN HOTELS (NORTH) LIMITED

Regd. Office: BHK1 Cama Place, M. G. Road, New Delhi - 110066
Phone: 011 66771252/26; Fax: 011 26791033
E-mail: investorrelations@ahnorth.com; Website: www.asianhotelnorth.com

NOTICE OF MEETINGS - POSTAL BALLOT

NOTICE is hereby given that pursuant to the provisions of Section 160 and 110 and other applicable provisions of the Companies Act, 2013 (the Act), read with Rule 20 and 22 of the Companies (Meetings and Administration) Rules, 2014 (the Rules) as amended from time to time, relevant Secretarial Standards on General Meetings issued by Institute of Company Secretaries of India (ICSI) and directions issued by the Ministry of Corporate Affairs vide General Circulars No. 14/2020 dated April 08, 2020, 03/2022 dated 05, 2022 and 02/2022 dated December 28, 2022 respectively and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ("Listing Regulations") and any other applicable law, the Company is hereby giving notice of Postal Ballot dated April 11, 2025 has sought approval of the Members for the following resolutions only by way of remote e-voting process:

- Special Resolution for re-appointment of Mr. Deena Nath Patilak (DIN: 02104727) as an Independent Director of the Company
- Special Resolution for re-appointment of Mr. Arjun Raghavendra Murliharan (DIN: 09801148), as an Independent Director of the Company

The Company, on April 15, 2025, has completed the dispatch of the Postal Ballot Notice along with the explanatory statement to all the Members whose names appear in the Register of Members/ List of Beneficial Owners as furnished by the Depositories i.e. National Securities Depository Limited (NSDL) and Central Depository Services Limited (CDSL) as at the close of business hours on Friday, the April 11, 2025 (the cut-off date). Pursuant to the MCA Circulars, the Postal Ballot Notice has been sent by e-mail to those Members whose e-mail IDs are registered with the Company/ Depositories. A copy of the Postal Ballot Notice is also placed on the website of the Company at www.asianhotelnorth.com and on website of stock exchanges - National Stock Exchange of India Limited at <http://www.nseindia.com> and BSE Limited at <http://www.bseindia.com/> and on the website of Company's Registrar and Transfer Agent and e-voting agency i.e. KFin Technologies Limited at <http://www.kfintech.com/showallevents.aspx>.

Members holding shares either in physical form or in dematerialized form, as on cut-off date may cast their vote electronically on the Special Ballot Notice, as set out in the Notice of postal ballot only by means of electronic voting system ("remote e-voting"). Further, voting through sending postal ballot forms has been dispensed with in terms of the MCA Circulars.

In compliance with the applicable provisions of the Act, the Rules, MCA Circulars and the Listing Regulations, the Company is providing electronic voting (e-voting) facility to all the Members through KFin Technologies Limited. The e-voting period commences on Wednesday April 16, 2025 at 9:00 a.m. (IST) and ends on Thursday, the May 15, 2025 at 5:00 p.m. (IST). The e-voting module shall be disabled by KFin Technologies Limited for voting thereafter.

The voting rights of Members shall be reckoned in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, i.e. Friday, the April 11, 2025. Any person who is not a Member on the Cut-off date shall not be entitled to cast their vote on the cut-off date only shall be entitled to avail the facility of remote e-voting, the Notice of the postal ballot clearly lays out the detailed procedure for e-voting.

In case of any query pertaining to remote e-voting, please visit Help & FAQs section of KFin Technologies Ltd. website i.e. www.kfintech.com or contact KFin Technologies Ltd. at Telephone No.: 1800 309 4001 (toll-free). The members may also contact the following designated officer at KFin's office: Mr. D. Suresh Kumar, Corporate Registrar, KFin Technologies Limited, Selatam Tower-B, Plot 31 & 32, Financial District, Nanarekampa, Selatamapally, Hyderabad-500032, Telangana, Tel. No.: +91 40 6716 2222, Toll Free No: 1800-309-4001; Fax: +91 40 2300 1153; E-mail: www.kfintech.com.

The e-voting facility is available at the link <http://www.kfintech.com>. The Postal Ballot Notice inter-alia indicating the process and manner of e-voting can be downloaded from the link <http://www.kfintech.com> or www.asianhotelnorth.com, e-vote, once exercised, cannot be altered. The Board of Directors has appointed Mr. Rupesh Agarwal, Managing Partner (Membership No. ACS 16302), failing him Mr. Shashikant Tiwari, Partner (Membership No. FCS 11918), failing him Mr. Lakshman Gupta, Member (Membership No. FCS 12882), Ms. Chandrashekar Anand, Company Secretary, as the Scrutinizer for conducting the entire Postal Ballot process in a fair and transparent manner.

The result of the Postal Ballot shall be announced at the registered office of the Company on or before 05.00 p.m. on Saturday, May 17, 2025 by the Chairperson, or any other person authorised by the Chairperson in writing. The said result shall be notified to the Stock Exchanges and shall also be uploaded on the respective websites of the Company and KFin Technologies Limited.

For and on behalf of
Asian Hotels (North) Limited
Sd/-
Tanus Srivastava
Company Secretary & Compliance Officer
Membership No.: ACS 53209
Place: New Delhi
Date: April 15, 2025

Arshiyah Northern FTWZ Limited

Res. Office: 265/266 (2nd Floor), Cetiya Heera, F-Block, Shree Sagar Estate, Dr. Anna Besant Road, Waverly, Mumbai - 400018
(Under Corporate Insolvency Resolution Process)

Notice for Inviting Tender/Quotation/Proposal

Arshiyah Northern FTWZ Limited, currently undergoing Corporate Insolvency Resolution Process (CIRP) under the Insolvency and Bankruptcy Code, 2016, hereby invites tenders/quotation/proposal regarding and special conditions for supply and installation of Fire Safety Compliance works (i.e. fire hydrant systems, automatic sprinkler systems, booster pump, detection system, fire exit doors with staircase etc.) and repair services of firefighting pumps, public address system including the following scope:

Arshiyah Northern FTWZ LIMITED
Junction Road, Industrial Area, W-1, Midway Junction, Durgam Cheruvu, Hyderabad - 500031

The tender forms will be available at the BOC, with all the terms and conditions, are available at Arshiyah Northern FTWZ Limited site office at the above mentioned address from 16/04/2025 to 15/04/2025 between 11:00 AM to 05:00 PM. Interested vendors shall deposit the site fee between 11:00 AM to 10:00 AM on 16/04/2025 during 11:00 AM to 05:00 PM after prior permission from the undersigned throughout.

Scope of Work:

The quotation should encompass the supply and installation of fire safety infrastructure as per the requisite statutory compliance requirements, including but not limited to installation of the following:

- Fire Hydrant System
- Automatic Sprinkler System
- Booster Pump
- Fire exit doors with Staircases
- Detection System
- Repair/Replacement of existing firefighting pumps & Public Address Systems

Also, the selected vendor has to obtain the Fire NOC from the regulatory authorities.

Terms and Conditions:

- All interested parties are requested to share the duly filled in Tender Form/ Quotation/ Proposal alongwith the following documents:
- KYC details (GST Certificate, PAN, MSME Certificate, Cancelled Cheque etc.) on or before Monday, 21st April 2025.
- Email ID for mailing the filled in Tender Form/ Quotation/ Proposal, separately at info@arshiyah.com.
- Preference shall be given to the L1 vendor having registered experience credentials on a similar kind of assignment.
- Preference shall also be given to the vendors having registered office in Delhi NCR.

Arshiyah Northern FTWZ Limited reserves the right to reject any tender/quotation/proposal deemed unsatisfactory.

For further inquiries and to visit, please contact:

Mr. Sitaram Prasad
Mobile: +91 8854561951/7
Date: 04-04-2025
Place: New Delhi

Sd/-
Mr. Bhronn Kishan
Resolution Professional of Arshiyah Northern FTWZ Limited (in CIRP)
BBI Registration No.: 18/89PA-0119-P/0104/2017-18/11655
APA Vellore HR: 31/12/2024

SAFFRON

***** emerging ideas

SAFFRON CAPITAL ADVISORS PRIVATE LIMITED
605, 6th Floor, Centre Park, Anandhi Kirta Road, J.B. Nagar, Andheri (East) Mumbai - 400 048, Maharashtra, India.
Telephone: +91 22 4973 0391 | Fax: N/A
Email: info@saffronadvisors.com
Website: www.saffronadvisors.com
Investor grievance: investorgrievance@saffronadvisors.com
SEBI Registration Number: INN 300011211
Validity of Registration: Permanent
Contact Person: Amit Waghji/ Gaurav Khanolkar

For and on behalf of the Board of Directors of TCI Real Estate Holdings Limited (Under Promoter Acquirer)

Sd/-
Urmila Agarwal
Date: April 15, 2025

REGISTRAR TO THE EXIT OFFER

KFINTECH

KFIN TECHNOLOGIES LIMITED
Selatam Tower - B, Plot 31 & 32, Gachibowli, Financial District, Nanarekampa, Selatamapally, Hyderabad 500 032, Telangana, India.
Telephone: +91 40 6716 2222 / +91 40 2795 1000
Toll Free No.: 1800-3094-001 | Fax: +91 40-23001153
Email: reg@kfintech.com
Website: www.kfintech.com
Investor Grievance Email: investor@kfintech.com
Contact Person: Mr. M. Gopal Krishna
SEBI Registration Number: INN00020021

Sd/-
Karanjit Singh
Date: April 15, 2025

Sd/-
Ishwar Singh Sagar

ICICI Securities

EXTRACT OF AUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2025

Sr. No.	Particulars	For the quarter ended		For the year ended	
		March 31, 2025	March 31, 2024	March 31, 2025	March 31, 2024
1	Total Income from Operations	13,983.6	15,431.7	63,316.7	50,492.1
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	5,100.9	7,199.0	26,052.6	22,775.2
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	5,100.9	7,199.0	26,052.6	22,775.2
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	3,810.4	5,365.3	19,414.5	15,966.9
5	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	3,816.1	5,387.2	19,268.4	15,958.6
6	Equity Share Capital (Face value ₹ 5/- per share)	1,208.3	1,616.8	1,208.3	1,616.8
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	53,012.3	37,609.1	52,012.3	37,609.1
8	Earnings Per Share Basic and diluted (in ₹) (Not annualised)				
1.	Basic	11.99	16.60	60.20	52.51
2.	Diluted	11.90	16.47	59.76	52.22

KEY FINANCIAL HIGHLIGHTS FOR THE STANDALONE AUDITED FINANCIAL RESULTS

Sr. No.	Particulars	For the quarter ended		For the year ended	
		March 31, 2025	March 31, 2024	March 31, 2025	March 31, 2024
1	Total Income from Operations	13,976.9	15,443.2	63,300.7	50,480.0
2	Profit Before Tax	5,097.4	7,186.3	26,020.0	22,749.6
3	Profit After Tax	3,808.6	5,353.5	19,388.6	15,942.2
4	Total Comprehensive Income (After Tax)	3,814.3	5,375.4	19,235.5	15,933.9

KEY FINANCIAL HIGHLIGHTS FOR THE STANDALONE AUDITED FINANCIAL RESULTS

Sr. No.	Particulars	For the quarter ended		For the year ended	
		March 31, 2025	March 31, 2024	March 31, 2025	March 31, 2024
1	Total Income from Operations	13,976.9	15,443.2	63,300.7	50,480.0
2	Profit Before Tax	5,097.4	7,186.3	26,020.0	22,749.6
3	Profit After Tax	3,808.6	5,353.5	19,388.6	15,942.2
4	Total Comprehensive Income (After Tax)	3,814.3	5,375.4	19,235.5	15,933.9

NOTES:

- The above financial results were reviewed by the Audit Committee and approved by the Board of Directors of the Company at its Meeting held on April 15, 2025. The statutory auditors have issued an unmodified report on the standalone and consolidated financial results.
- The above is an extract of the detailed audited consolidated 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 audited consolidated financial results and audited standalone financial results for the quarter and year ended March 31, 2025 are available on the Stock Exchange websites (www.nseindia.com and www.bseindia.com) and the Company's website (www.icicisecurities.com).
- The Board of Directors at its meeting held on April 15, 2025 has proposed a final dividend of ₹ 24 per equity share.

For and on behalf of the Board of Directors

Sd/-
TK. Srirang
Managing Director & CEO

Mumbai, April 15, 2025

ICICI Securities Ltd. (I-SEB), Registered office of I-SEB is at (ICICI Securities Ltd. - ICICI Venture House, Appasaheb Marathe Marg, Prabhadevi, Mumbai - 400 025, Tel. (91) 22) 6807 7100. Fax: (91) 22) 6807 7403 CIN No. L6120MH1995PL068241. Website: www.icicisecurities.com. Email: investors@icicisecurities.com

Investment in securities market are subject to market risks, read all the related documents carefully before investing. The contents herein above shall not be considered as an invitation or persuasion to trade or invest, I-SEB and affiliated entities do not liaobles for any loss or damage of any kind arising from any actions taken in reliance thereon.

Place: Mumbai
Date: 15 April 2025

Sd/-
Arjun Thakkar
Company Secretary & Compliance Officer
Membership No.: A22664

FOR AND ON BEHALF OF THE BOARD OF DIRECTORS

Sd/-
TK. Srirang
Managing Director & CEO

FOR AND ON BEHALF OF ASIAN HOTELS (NORTH) LIMITED

Sd/-
Tanus Srivastava
Company Secretary & Compliance Officer
Membership No.: ACS 53209
Place: New Delhi
Date: April 15, 2025

