

August 8, 2025

National Stock Exchange of India Limited

Listing Department
Exchange Plaza, C-1, Block G
Bandra Kurla Complex
Bandra (East), Mumbai - 400 051
Symbol: AEGISVOPAK

BSE Limited

Corporate Relation Department
Listing Department
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001
Scrip Code: 544407

Sub: Newspaper Advertisement of Unaudited Standalone and Consolidated Financial Results for the quarter ended June 30, 2025

Dear Sir/Madam,

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copy of the newspaper advertisement pertaining to financial results of the Company for the quarter ended June 30, 2025. The advertisement was published in Financial Express (All India edition) and Daman Ganga Times (Vapi edition) newspapers.

The above communication is also available on the website of the Company at www.aegisvopak.com.

The above is for your information.

Thanking you.

Yours faithfully,
For AEGIS VOPAK TERMINALS LIMITED

Priyanka Vaidya
Company Secretary and Compliance Officer
M. No. A64156

Encl: as above

Madhya Bharat Agro Products Limited
CIN: L24121RJ1997PLC029126
Regd. Off: Wing A/1, 1st Floor, Ostwal Heights, Urban Forest, Atun, Bhilwara, 311802 Rajasthan
Ph.: 01482-294582, Website- www.mbapl.com, Email- secretarial@mbapl.com

NOTICE OF 28th ANNUAL GENERAL MEETING, E- VOTING AND RECORD DATE

Notice is hereby given that the 28th Annual General Meeting ("AGM") of Madhya Bharat Agro Products Limited will be held on Tuesday, the 02nd September 2025 at 03:00 p.m. (IST) through video conferencing ("VC") / other Audio Video Means ("OAVM") without presence of physical quorum to transact the business as set in the Notice of AGM. In compliance with the Circulars, electronic copies of the Notice of the 28th AGM and the Annual Report for the financial year 2024-25, have been sent to all members whose email addresses are registered with the Company/Depository Participants (DPs). These documents also be available on the website of the Company at www.mbapl.com and on the website of National Stock Exchange of India Limited ("NSE") at www.nseindia.com. The dispatch of Notice of the AGM through emails has been completed on 07th August, 2025.

Pursuant to regulation 42 of SEBI (Listing obligation and disclosure requirement), 2015 the Company has fixed the 26th August 2025 as the Record date/cut-off date for the purpose of determining members eligible for e-voting in the ensuing AGM and to receive dividend on equity shares, if declared.

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system provided by National Securities Depository Limited (NSDL) ("remote e-voting"). The facility of voting will also be made available during the AGM and those members who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system at the AGM. A Person whose name is recorded in the register of members or in the register of beneficial owner maintained by the depositories as on the cut-off date, i.e., 26th August, 2025, will only be entitled to avail the facility of remote e-voting as well as voting in the Annual General Meeting.

The e-voting period commences on Saturday, August 30, 2025 (9.00 a.m. IST) and ends on Monday, September 01, 2025 (5.00 p.m. IST). During this period, Members may cast their vote electronically. The e-voting module shall be disabled by NSDL thereafter.

Members are provided with a facility to attend the AGM through electronic platform provided by National Securities Depository Limited. Members may access the platform to attend the AGM through VC at www.evoting.nsdl.com by using the remote e-voting credentials. The link for the AGM will be available in the member's login where the "Event" and the "Name of the company" can be selected. The Members who cast their votes by remote e-voting prior to the date of AGM may also attend the AGM but shall not be entitled to cast their vote again.

Detailed procedure of remote e-voting / e-voting and attending the AGM through VC/ OAVM has been provided in the notice of AGM. Any person who becomes shareholder of the company after sending the notice of the AGM, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if the person is already registered with NSDL for remote e-voting then the existing user ID and password can be used for casting vote.

The Board of Directors has appointed Mr. Sourabh Bapna of M/s Sourabh Bapna & Associates, Practising Company Secretary as the Scrutinizer for conducting E-voting process in a fair and transparent manner.

In case of any queries, members may refer the Frequently Asked Question (FAQs) and e-voting user manual for shareholders available at the above website of the www.evoting.nsdl.com. For any grievance/ queries relating to e-voting, members are requested to contact Ms. Pallavi Sukhwai, Company Secretary, Madhya Bharat Agro Products Limited at Wing A/1, 1st Floor, Ostwal Heights, Urban Forest, Atun, Bhilwara -311802, Email: secretarial@mbapl.com, Tel:01482-294582

By Order of the Board of Directors
For Madhya Bharat Agro Products Limited
(Pallavi Sukhwai)
Company Secretary

Place: Bhilwara
Dated: 07/08/2025

Shetron Limited
Regd. Office: Plot No. 1, Bommasandra Industrial Area, Hosur Road, Bangalore - 560099. CIN: L21014KA1980PLC003842
Ph: 080 49064300. Email Id: robl@shetrongroup.com. Website: www.shetrongroup.com

Statement of Standalone Unaudited Financial Results for the Quarter Ended 30th June 2025
(₹ In Lakhs)

| Sl. No. | Particulars | Quarter Ended | | | |
|---------|--|------------------------|--------------------|------------------------|--------------------|
| | | 30.06.2025 (Unaudited) | 31.03.2025 Audited | 30.06.2024 (Unaudited) | 31.03.2025 Audited |
| 1 | Income | | | | |
| | a) Revenue from Operations | 6,879 | 5,453 | 6,457 | 22,885 |
| | b) Other Income | 36 | 28 | 32 | 83 |
| | Net Sales/Income from Operations | 6,915 | 5,481 | 6,489 | 22,968 |
| 2 | Expenses: | | | | |
| | a) Cost of Material Consumed | 5,039 | 3,687 | 4,313 | 16,009 |
| | b) Purchase of stock-in-Trade | - | - | - | - |
| | c) Changes in Inventories of Finished goods, work-in-Progress and Stock-in-Trade | 103 | 99 | 448 | 109 |
| | d) Employee benefits expense | 650 | 670 | 648 | 2,595 |
| | e) Finance Costs | 168 | 190 | 235 | 824 |
| | f) Depreciation and amortisation expenses | 146 | 172 | 147 | 620 |
| | g) Other Expenses | 575 | 600 | 506 | 2,340 |
| | Total Expenses | 6,681 | 5,418 | 6,297 | 22,497 |
| 3 | Profit/(Loss) before exceptional items and Tax (1-2) | 234 | 63 | 192 | 471 |
| 4 | Exceptional Items | - | - | - | - |
| 5 | Profit/ (Loss) before Tax (3+4) | 234 | 63 | 192 | 471 |
| 6 | Tax expenses | | | | |
| | a) Current Tax | 70 | 35 | 39 | 160 |
| | b) Deferred Tax | 2 | 3 | - | 3 |
| | Total Tax | 72 | 38 | 39 | 163 |
| 7 | Net Profit/ (Loss) from the period/year (5-6) | 162 | 25 | 153 | 308 |
| 8 | Other Comprehensive Income | | | | |
| | i) Items that will not be reclassified to profit or loss | - | - | - | - |
| | ii) Items that will be reclassified to profit or loss | - | - | - | - |
| | Total Other Comprehensive Income (7+8) | 162 | 25 | 153 | 308 |
| 9 | Total Comprehensive Income (7+8) | 162 | 25 | 153 | 308 |
| 10 | Paid up equity share capital (face value of Rs. 10/- each) | 900 | 900 | 900 | 900 |
| 11 | Reserve excluding revaluation reserve | - | - | - | 4,962 |
| 10 | (i) Naming per Share (before extraordinary items) (not annualised) | 1.80 | 0.28 | 1.70 | 3.42 |
| | a) Basic (b) Diluted | | | | |
| | (ii) Earning per Share (after extraordinary items) (not annualised) | 1.80 | 0.28 | 1.70 | 3.42 |
| | a) Basic (b) Diluted | | | | |

Notes: 1. The above unaudited Financial Results for first quarter ended 30th June, 2025, which have been subjected to Limited Review Report by Statutory Auditors of the Company, as reviewed and recommended by the Audit Committee, were approved by the Board of Directors at its meeting held on 08th August 2025.
2. Segment Reporting: The Company is engaged in the manufacture of Metal Packaging and hence results are reported under one segment.
3. Figures of the corresponding period have been re-classified/rearranged wherever considered necessary.
4. The above Financial Results have been prepared in accordance with the recognition and measurement principles stated therein prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other Accounting principles generally accepted in India.

By Order of the Board
Sd/-
Place: Bengaluru
Date: 06.08.2025
Diwakar S Shetty, Executive Chairman

AEGIS VOPAK TERMINALS LIMITED
Regd. Office: 502, Skylon, G.I.D.C., Char Rasta, Vapi - 396 195, Dist. Valsad, Gujarat.
Corp. Office: 1202, Tower B, Peninsula Business Park, G. K. Marg, Lower Parel (W), Mumbai - 400013.
Tel.: +91 22 6666 3666 • Fax: +91 22 6666 3777
E-mail: aegis@aegisindia.com • Website: www.aegisvopak.com • CIN: L63030GJ2013PLC075304

EXTRACT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2025
(₹ In Lakh except per share data)

| Sr. No. | Particulars | Quarter ended | | Year ended | |
|---------|---|----------------------|--------------------|--------------------|--------------------|
| | | 30.06.2025 Unaudited | 31.03.2025 Audited | 30.06.2024 Audited | 31.03.2025 Audited |
| 1 | Revenue from operations | 16,401.10 | 15,690.12 | 15,402.78 | 62,108.20 |
| 2 | Net Profit for the period/ year (before Tax, Exceptional and/or Extraordinary items) | 6,280.79 | 5,102.33 | 3,655.48 | 16,501.38 |
| 3 | Net Profit for the period/ year before tax (after Exceptional and/or Extraordinary items) | 6,280.79 | 5,102.33 | 3,655.48 | 16,501.38 |
| 4 | Net Profit for the period/ year after tax (after Exceptional and/or Extraordinary items) | 4,771.77 | 4,133.88 | 2,577.70 | 12,723.02 |
| 5 | Total Comprehensive Income for the period/ year [Comprising Profit for the period/ year (after tax) and Other Comprehensive Income (after tax)] | 26,501.36 | 6,627.91 | 2,545.80 | 15,194.83 |
| 6 | Equity Share Capital | 1,10,799.15 | 98,884.26 | 110.00 | 98,884.26 |
| 7 | Other Equity (excluding Revaluation Reserve) as shown in the Audited Balance Sheet | - | - | - | 47,978.87 |
| 8 | Earnings Per Share (of ₹10/- each) (for continuing and discontinued operations) | | | | |
| | Basic (in ₹) | 0.46 | 0.42 | 0.29 | 1.34 |
| | Diluted (in ₹) | 0.46 | 0.42 | 0.27 | 1.31 |

The key data relating to unaudited standalone financial results of Aegis Vopak Terminals Limited for the quarter ended June 30, 2025 is as under:

| Sr. No. | Particulars | Quarter ended | | Year ended | |
|---------|---|----------------------|--------------------|--------------------|--------------------|
| | | 30.06.2025 Unaudited | 31.03.2025 Audited | 30.06.2024 Audited | 31.03.2025 Audited |
| 1 | Revenue from operations | 13,835.36 | 13,009.94 | 12,944.84 | 51,799.75 |
| 2 | Net Profit/ (Loss) for the period/ year before tax (after Exceptional and/or Extraordinary items) | 5,556.48 | 4,218.62 | 3,125.52 | 13,751.44 |
| 3 | Net Profit/ (Loss) for the period/ year after tax (after Exceptional and/or Extraordinary items) | 4,266.22 | 3,539.14 | 2,205.72 | 10,835.20 |
| 4 | Total Comprehensive Income for the period/ year | 25,993.01 | 6,033.34 | 2,181.86 | 13,303.00 |

Note: The above is an extract of the detailed format of financial results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of financial results are available on the Stock Exchange and company websites. (www.bseindia.com, www.nseindia.com or www.aegisvopak.com). The same can be accessed by scanning the QR code provided below.

For and on behalf of the Board
Aegis Vopak Terminals Limited
Raj K Chandaria
Chairman & Managing Director

Place: Mumbai
Date : August 7, 2025

SUBROS LIMITED
REGD. OFFICE : LGF, WORLD TRADE CENTRE, BARAKHAMBALANE, NEW DELHI-110001
CIN: L74899DL1985PLC020134; Tel: 011-23414946; Fax: 011-23414945; Website: www.subros.com; Email: kamal.samtani@subros.com

EXTRACT OF STANDALONE & CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2025
(Rs. in Lakhs)

| Sr. No. | Particulars | STANDALONE | | | | CONSOLIDATED | | | |
|---------|--|---------------------------|------------|----------------------|------------|---------------------------|------------|----------------------|------------|
| | | QUARTER ENDED (UNAUDITED) | | YEAR ENDED (AUDITED) | | QUARTER ENDED (UNAUDITED) | | YEAR ENDED (AUDITED) | |
| | | 30.06.2025 | 31.03.2025 | 30.06.2024 | 31.03.2025 | 30.06.2025 | 31.03.2025 | 30.06.2024 | 31.03.2025 |
| 1 | Total Income from Operations | 87,825 | 90,846 | 80,982 | 3,36,757 | 87,825 | 90,846 | 80,982 | 3,36,757 |
| 2 | Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items) | 5,444 | 6,183 | 4,716 | 20,346 | 5,461 | 6,183 | 4,724 | 20,359 |
| 3 | Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary items) | 5,444 | 6,183 | 4,716 | 20,346 | 5,461 | 6,183 | 4,724 | 20,359 |
| 4 | Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary items) | 4,066 | 4,620 | 3,491 | 15,040 | 4,083 | 4,620 | 3,499 | 15,053 |
| 5 | Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)] | 4,052 | 4,691 | 3,430 | 14,982 | 4,069 | 4,690 | 3,438 | 14,994 |
| 6 | Equity Share Capital | 1,305 | 1,305 | 1,305 | 1,305 | 1,305 | 1,305 | 1,305 | 1,305 |
| 7 | Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year | - | - | - | 1,08,088 | - | - | - | 1,08,108 |
| 8 | Earnings Per Share (in Rs.) (Face value of Rs. 2 each) (for continuing and discontinued operations) | | | | | | | | |
| | (a) Basic (not annualised) : | 6.23 | 7.08 | 5.35 | 23.05 | 6.26 | 7.08 | 5.36 | 23.07 |
| | (b) Diluted (not annualised) : | 6.23 | 7.08 | 5.35 | 23.05 | 6.26 | 7.08 | 5.36 | 23.07 |

Notes: 1. The above is an extract of the detailed format of quarter ended (standalone and consolidated) unaudited financial results filed with the Stock Exchanges under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The same are also available on website of the Stock Exchange(s) www.bseindia.com, www.nseindia.com and on the Company's website www.subros.com.
2. The Company and its joint venture's operations comprise of only one segment i.e., Thermal products. Hence, no further information is required to be given in respect of segment.
3. The consolidated financial results include the results of the following entities namely, Subros Limited (Company) and Densso Subros Thermal Engineering Centre India Private Limited (Joint Venture).
4. Figures for the quarters ended March 31, 2025, represent the difference between the audited figures in respect of full financial years and the published figures for the nine months ended December 31, 2024, which were subjected to limited review.
5. The unaudited financial results of the Company for the quarter ended June 30, 2025 can be accessed through the below QR Code:

For and on behalf of the Board of Directors
SUBROS LIMITED
SHRADHA SURI
CHAIRPERSON & MANAGING DIRECTOR

Place : New Delhi
Dated : August 7, 2025

GULSHAN POLYOLS LIMITED
CIN : L24231UP2000PLC034918
Regd. Off. : 9th K.M. Jansath Road, Muzaffarnagar - 251 001 (UP)
Corporate Off. : G-81, Preet Vihar, Delhi - 110092, Tel : 011-49999200, Fax : 011-49999202
Website : www.gulshanindia.com, E-mail : cs@gulshanindia.com

Extract of Statement of Unaudited Standalone and Consolidated Financial Results for the Quarter Ended June 30, 2025
(₹ In Lakhs)

| Sl. No. | Particulars | Standalone | | | | Consolidated | | | |
|---------|--|------------------------|----------------------|------------------------|----------------------|------------------------|----------------------|------------------------|----------------------|
| | | Quarter Ended | | Year Ended | | Quarter Ended | | Year Ended | |
| | | 30.06.2025 (Unaudited) | 31.03.2025 (Audited) | 30.06.2024 (Unaudited) | 31.03.2025 (Audited) | 30.06.2025 (Unaudited) | 31.03.2025 (Audited) | 30.06.2024 (Unaudited) | 31.03.2025 (Audited) |
| 1 | Total income from Operations | 59,323.22 | 51,488.19 | 45,455.64 | 2,01,967.73 | 59,323.22 | 51,488.19 | 45,455.64 | 2,01,967.73 |
| 2 | Net Profit/ (Loss) for the period (Before Tax, Exceptional and / or Extraordinary Items) | 1,989.90 | 1,053.64 | 1,299.28 | 3,455.31 | 1,986.52 | 1,052.21 | 1,297.86 | 3,443.23 |
| 3 | Net Profit/ (Loss) for the period Before Tax (After Exceptional and / or Extraordinary Items) | 1,989.90 | 1,053.64 | 1,299.28 | 3,455.31 | 1,986.52 | 1,052.21 | 1,297.86 | 3,443.23 |
| 4 | Net Profit/ (Loss) for the period After Tax (After Exceptional and / or Extraordinary Items) | 1,317.42 | 702.02 | 970.61 | 2,478.71 | 1,314.04 | 700.59 | 969.19 | 2,466.63 |
| 5 | Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (After Tax) and other Comprehensive Income (After Tax)] | 1,364.13 | 634.48 | 1,005.03 | 2,484.91 | 1,360.79 | 633.03 | 1,003.61 | 2,472.92 |
| 6 | Paid-up equity share capital (Face Value of ₹ 1/- each) | 623.71 | 623.71 | 623.71 | 623.71 | 623.71 | 623.71 | 623.71 | 623.71 |
| 7 | Reserves Excluding Revaluation Reserve | - | - | - | 60,713.12 | - | - | - | 60,694.00 |
| 8 | Earnings Per Share for Continuing and Discontinued Operations (Before & After Extraordinary Items) (Face Value of ₹ 1/- each) | | | | | | | | |
| | Basic | 2.11 | 1.13 | 1.56 | 3.97 | 2.11 | 1.12 | 1.55 | 3.95 |
| | Diluted | 2.11 | 1.13 | 1.56 | 3.97 | 2.11 | 1.12 | 1.55 | 3.95 |

Notes: 1. The above Standalone and Consolidated Financial Results for the quarter ended June 30, 2025 have been reviewed and recommended by the Audit Committee and approved by the Board of Directors at its meetings held on August 7, 2025. These results have been subjected to limited review by the Statutory Auditors as required under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and they have expressed an unmodified opinion on the aforesaid results.
2. The above Standalone and Consolidated Financial Results has been prepared in accordance with Indian Accounting Standards ("IND AS") prescribed under Section 133 of the Companies Act, 2013 read together with the Companies (Indian Accounting Standards) Rules, 2015 (as amended) and other recognized accounting practices and policies to the extent applicable.
3. These Consolidated Financial Results have been prepared in accordance with the Companies (Indian Accounting Standard) Rules, 2015 (Ind AS) prescribed under Section 133 of the Companies Act, 2013 and other recognized accounting practices and policies to the extent applicable. The said financial results of the Company and its subsidiary have been prepared in accordance with Ind AS 110 "Consolidated Financial Statements."
4. Figures for the previous period have been regrouped/rearranged wherever necessary to make them comparable with current figure.
5. The above Standalone and Consolidated Financial Results of Gulshan Polyols Limited for the above mentioned period are available on our website, www.gulshanindia.com and on the Stock Exchange Website i.e. www.nseindia.com and www.bseindia.com.

On behalf of Board of Directors
For Gulshan Polyols Limited
Sd/-
(Dr. Chandra Kumar Jain)
Chairman and Managing Director

Date: August 7, 2025
Place: Delhi

मस्तपुर विकास प्राधिकरण, मस्तपुर
जन्मदिनांक - 05/08/2025

ऑनलाइन निविदा सूचना सं. 12/2025-26

राजस्थान के राज्यपाल महोदय की ओर से मस्तपुर विकास प्राधिकरण, में उपयुक्त श्रेणी एवं विभिन्न विभागों में ए तथा एए श्रेणी में पंजीकृत संवेदकों से निर्धारित मात्रा में इंडोक्वोरमेंट प्रक्रिया से कुल 07 कार्यों हेतु ऑनलाइन निविदाएं आमंत्रित की जाती है।
उक्त कार्यों का विस्तृत विवरण, निविदा शर्तें, अनुमानित लागत राशि, निविदा बेचने, प्राप्त करने एवं खोलने की दिनांक आदि सम्पूर्ण विवरण वेबसाइट <http://eproc.rajasthan.gov.in>, www.urban.rajasthan.gov.in/uitbharat एवं <http://sppp.raj.nic.in> portal पर देखा जा सकता है।
निविदा से संबंधित किसी भी प्रकार का संशोधन <http://eproc.rajasthan.gov.in> एवं <http://sppp.raj.nic.in> portal का अवलोकन करें।
UBN विवरण :- WAQ2526GWSOB00174, 00175, 00176, 00177, 00178, 00179, 00180
सं.सं.सं.सं./25/7738 अतिरिक्त अधिकारी - विद्युत

HARYANA LEATHER CHEMICALS LTD.
CIN: L74999HR1985PLC019905
Regd. Off: 72-77, HSIIDC Industrial Estate, Hansi Road, Jind-126102 (Haryana)
Tel : +91-01681-226645,
E-mail : info@leatherchem.com, Website: www.leatherchem.com

INFORMATION REGARDING 40th ANNUAL GENERAL MEETING

Dear Shareholders
Notice is hereby given to the members of the company that the Fortieth Annual General Meeting of the Company ("40th AGM") will be held on Saturday, the 13th September, 2025 at 1:00 P.M. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility to transact the business that will be set forth in the 40th AGM in compliance with the applicable provisions of the Companies Act, 2013 and in pursuant to the general circular no. 9/2024 dated 19th September, 2024, issued by the Ministry of Corporate Affairs ("MCA") and circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October 2024 issued by Securities and Exchange Board of India ("SEBI") and other relevant circulars issued by MCA and SEBI (hereinafter collectively referred to as the "Circulars"), the companies are allowed to hold Annual General Meeting ("AGM") through Video Conferencing or Other Audio Visual Means ("VC/OAVM")/We draw your kind attention to the above mentioned Circulars issued by SEBI mandating updation of KYC details i.e. PAN, Nomination, contact details, bank account details and specimen signature of the shareholder holding shares in physical form. As per the said Circulars, effective January 1, 2024.

In compliance with the relevant laws and circulars, the Notice of the AGM and the standalone financial statements for year ended 31st March 2025, along with Board's Report, Auditors' Report and other documents required to be attached thereto, will be sent to all the Members of the Company whose email addresses are registered with the company/ Registrar & Share Transfer Agent ("RTA") Depositories, as on 15th August, 2025. The aforesaid documents will also be available on the website of the Company (<https://www.leatherchem.com/investors>) and on the website of the Stock Exchange (www.bseindia.com).

In compliance with Regulation 36(1)(b) of Listing Regulations a letter providing the weblink, including the exact path for accessing the Annual Report will be sent to those members who have not registered their email addresses with Company/RTA or Depositories.

The members can attend and participate in the AGM through VC/OAVM, shall be reckoned for the purpose of ascertaining the quorum under Section 103 of the Act. The detailed instructions for attending the AGM through VC/OAVM and e-Voting will be given in the notice of the AGM.

Final Dividend and Record Date
The Board of Directors at its meeting held on 15th May 2025 has recommended a final dividend of Re. 1/- per equity share of the face value of Rs. 10/- each, for the financial year ended 31st March 2025. The record date for the purpose of final dividend is Saturday, 30th August 2025. The final dividend, once approved by the members at the AGM, will be paid subject to deduction of tax at source (TDS), within thirty (30) days to the members whose names appear in the register of members/list of beneficial owner as on the record date through electronic mode.

TDS on Dividend:
Pursuant to the Finance Act, 2020, dividend income has become taxable in the hands of members with effect from 1st April 2020 and therefore, the Company is required to deduct TDS on dividend payments at applicable rates as prescribed under Income Tax Act, 1961. To facilitate accurate TDS deduction, members are requested to submit the required documents/ declaration to the RTA by following the necessary instructions, as per communication available at <https://www.leatherchem.com/tds-on-Dividend>, on or before Monday, 29th September 2025.

To avoid delay in receiving final dividend, members are requested to update their KYC with their depository participant ("DP") (where shares are held in electronic/demat mode) and with the RTA of the Company (where shares are held in physical mode) to receive final dividend directly into their Bank Account on the payout date.

Upd

