

Ref No: AWL/SECT/2025-26/41

July 16, 2025

BSE Limited National Stock Exchange of India Limited

Floor 25, P J Towers, Exchange Plaza,
Dalal Street, Bandra Kurla Complex,

Mumbai – 400 001 Bandra (E), Mumbai – 400 051

Scrip Code: 543458 Scrip Code: AWL

Dear Sir/ Ma'am.

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

The Board of Directors of AWL Agri Business Limited (formerly known as Adani Wilmar Limited) ('Company') at its meeting held on 15th July, 2025 has, inter alia, approved the Unaudited standalone and consolidated financial results of the Company for the quarter ended on June 30, 2025.

The said financial results were published in the following newspapers on 16th July, 2025:

1)Indian Express (English) 2)Financial Express (Gujarati)

A copy of the results published is attached herewith. These are also being made available on the website of the company at $\underline{www.awl.in}$

You are requested to take the same on your record.

Thanking You

Yours faithfully,
For AWL Agri Business Limited
(formerly known as Adani Wilmar Limited)

Darshil Lakhia Company Secretary Memb. No:A20217

AWL Agri Business Ltd.
Formerly known as Adani Wilmar Ltd.
Fortune House
Nr Navrangpura Railway Crossing,
Ahmedabad 380 009, Gujarat, India
CIN: L15146GJ1999PLC035320

Tel +91 79 2645 5650 Fax +91 79 2645 5621 info@awl.in www.awl.in BRUHAT BENGALURU MAHANAGARA PALIKE Office of the Senior Assistant Director of Hortlculture. Mahadevapura Zone, Bengaluru.

No: SADH/MZ/TENDER/02/2025-26

Date: 14-07-2025

INVITATION FOR TENDER (IFT) (Two Cover System) (Through GOK KPP Portal only)

The Senior Assistant Director of Horticulture, Mahadevapura Zone, (Referred to as Employer in these documents) invites tenders to Implement in accordance with KTPP Rules 2000 from eligible and experienced Person / Agencies/ Firms (Referred to as Tenderers in these documents) registered in Labour Department for Maintenance of Parks.

(Standard Tender Document - KW-1, KW-2, KW-3 & KW-4)

Name of the Work

Beautification, Landscape Development, Water Facility Digging of Borewells and Other Civil Works in Mahadevapura Constituency. Estimated Amount (in Rs.): 1,27,09,904,24, EMD Amount (in Rs.): 1,90,650/

Beautification, Landscape Development, Water Facility and Other Civil Works in Mahadevapura Constituency Estimated Amount (in Rs.): 1,28,98,526,54, EMD Amount (in Rs.): 1,93,450/-

Calendar of Events: 1) Tender Documents may be Downloaded from the GOK Karnataka Public Procurement Portal Website: https://kppp.karnataka.gov.in from 16-07-2025. 2) Date of Pre Bid Meeting: 18-07-2025 at 11.30 AM. 3) Last Date for Closing of Tender: 25-07-2025 at 4.30 PM. 4) Date of Opening of Technical Bid: 28-07-2025 at 4.30 PM. 5) Date of Opening of Financial Bid: After Approval of Technical Bid. Further details can be had from the above Sd/- Senior Assistant Director of Horticulture Mahadevapura Zone, BBMP.

ONLINETENDERING Road & Building Department Government of Gujarat

Tender Notice No. 11 (2025-26)

In the name and on behalf of Governor of Gujarat State the Executive Engineer, Dist Panchayat R&B Division Bharuch Ph. (02642-243415) tender are invited from eligible contractor for 5package roads (estimated cost range 124.34 Lakh to 449.11 Lakh)

The bid documents will be available for the above works up to Dt. 16/07/2025 up to 18.00 Hrs. on web site submission of bid are as above up to Dt. 30/07/2025 & tender opening Dt. 31/07/2025, 12.00 Hrs

For further particulars please visit above website and of Gujarat Govt. www.statetenders.gujarat.gov.in or contact this office during office hours. Any changes/Modifications will be INF-BCH-240-2025

E TENDER NOTICE NO. 4 OF 2025-26

On behalf of The Governor of Gujarat, The Executive Engineer, Ukai L.B.C.Inv.Dn.No.2, Valod, Ta.Valod Dist-Tapi-394640, (Ph.No.02625-222052) here by invites Total (2) Two tender amounting Rs.24.12 Lacs From Contractor registered in appropriate class with N.W.R.W.S. and K Dept. or R and B dept. Gujarat. Tender Can be download online from website. From on www.tender.nprocure.com Date.17-07-2025 to Date.31-07-2025 up to till 18.00 Hrs. Tender will be opened on Date.01-08-2025 at

For Details of the tender, visit above mentioned website or contact office of The Executive Engineer, Ukai L.B.C.Inv.Dn.No.2, Valod, Ta. Valod Dist-Tapi-394640.

Note:- Any Further Corrigendum/addendum this tender notice will be published on website only.

INF-SURAT-513-2025

BANARAS LOCOMOTIVE WORKS, VARANASI-221004

E-TENDERS

E-Tenders are invited for & on behalf of the President of India for the supply o ollowing items. Only e-offer will be accepted for which vendors must have Clas II Digital Signature and registration on IREPS. The details of tenders are in he following sequence S.No. - Tender No. (Due Date), Description and Quantity S.No.: 1. 08251121, Open Tender (31.07.2025), Kit for copper Tube for machine Room & cab piping for E-70 Brake System, PL No. 29238262, Qty. 100 Set. 2. 08251098A, Open Tender (30.07.2025), Kit for copper Tube for machine Roon & cab piping for CCB Brake System, PL No. 29238250, Qty. 100 Set. 3. 08251027 Open Tender (11.08.2025), Air compressor, PL No. 17480012, Qty. 55 Nos. 4 03251038C (15.09.2025), MC Room Door, PL NO. 29170928, 84 set. 5. 03251032/ (25.08.2025), Cab Side Window, PL NO. 29172020, 91 set. 6. 03251010B (08.08.2025 Complete Shell Assembly, PI No. 29176608, 170 set. 7, 09251137 Developmenta Tender (28.07.2025) Brushless DC Motor Based Cab Mounted Compact HVAC, PL No 18050116, Qty. 10 Nos. The complete details of above tenders are available or www.blw.indianrailways.gov.in and www.lreps.gov.in. CORRIGENDUM: 8 Tender No.: 06250176, Bld No. E-08/2025-26, Revision: 01 Existing Due Date 09.07.2025, Revised Due Date : 17.07.2025. 9. Global Tender No.: 10241275 Carrier Piston PIN, Part No. 16141430, Bid No. E-06, Revision: 1, Existing Due Date: 09.07.2025, Revised Due Date: 16.07.2025. NOTE: All other terms an conditions will remain unchanged for above tenders.

PR/BLW/S-22 PRINCIPAL CHIEF MATERIAL MANAGER "Website: http://blw.indianrailways.gov.in"

GOVERNMENT OF ODISHA,



"e"-PROCUREMENT NOTICE OFFICE OF THE CHIEF CONSTRUCTION ENGINEER KHORDHA (R&B) CIRCLE, KHORDHA WORKS DEPARTMENT **Tender call Notice**

E-mail- rbcirclekhurda@gmail.com

Bid Identification No. CCE-Khordha (R&B) Circle-04/2025-26 Memo No. 1866 Dt. 10.07.20.
The Chief Construction Engineer, Khordha (R&B) Circle, Khordha on behalf of the Chief Construction Engineer, Khordha (R&B) Circle, Khordha on behalf of the Chief Construction Engineer, Khordha (R&B) Circle, Khordha on behalf of the Chief Construction Engineer, Khordha (R&B) Circle, Khor Governor of Odisha inviting percentage rate bid in double cover system in ONLINE MODE from eligible contractors for Buildings works as detailed in the table below

Nature of Work : Building Works No. of Work : 2 Nos

: Rs. 10000.00 (On-Line) **Tender Cost** Class of Contractor : Special, A Class & B Class

Available of Bid document in : From 10.00 AM of Dt. 18.07.2025 up to the Website 05.00 PM of Dt.04.08.2025 up to 5.00 PM

Date of opening of Bid : Dt 05.08.2025 at 11.30 AM . The Bidders have to participate in ONLINE bidding only. Further details can be seen from the Website: https://tenderodisha.gov.in. Any Addendum / Corrigendum

/ Cancellation of tender can also be seen in the said website.

Chief Construction Engineer Khordha (R&B) Circle, Khordha

GOVERNMENT OF ODISHA DEPARTMENT OF WATER RESOURCES OFFICE OF THE ADDITIONAL CHIEF ENGINEER

CENTRAL IRRIGATION CIRCLE, BHUBANESWAR 'e' Procurement Notice No. ACECIC - 06/2025-26

Procure ment Officer	Bid Identification No.	Name of Work	Cost of Work (Rs. in Lakhs)	Bid Security (Rs.) E.M.D.	Cost of Bid documents (Rs)	Class of conntractor	Bid documents available online for bidding		Date of opening of Technical Bid	Period of completion of work
Officer	NO.		Lakiis)	E.M.D.	(KS)		From	То	Technical Bid	WOIK
ACE, CIC, Bhuban eswar	PID-01/ 2025-26	Cement Concrete Lining of Budhanga Distributary from RD.7.50 Km to 15.00 Km.	815.32	815400/- (On Line)	10000/- (On Line)	"A" & "Special" Class	18.07.2025 At 10.00 Hours	01.08.2025 At 17.00 Hours	02.08.2025 At.11.00 Hours	18 (Eighteen Calendar Month)

e-mail ID: -secic dowr@yahoo.com urther details conditions can be seen from Govt. website www.tenderorissa.gov.in

Additional Chief Engineer Central Irrigation Circle OIPR-32160/11/0031/2526

Classifieds

PERSONAL

I have changed

my Name from

KAJALBEN

JIMMYKUMAR

SINOJIA to

KAJALBEN

JIMMYBHAI

SINOJIYA

I have changed my

name from Gandhi

Abbasi Dawoodbhai

to **Gandhi**

Abbas Dawoodbhai.

Resident: B/504, Lotus

Residency, Near

Congress

Bhavan, Kochrab, Paldi

Ahmedabad- 380006.

CHANGE OF NAME OF DAUGHTER

Hence I. JADEJA

SAHADEVSINH HAMIRSINI

ARMY NO. 6500373F Sep.

ASH Change My Daughte

Name **DEVYANSHIBA** to

DEVYANSHIBA

SAHADEVSINH JADEJA

by Affidavit Dt. 15/07/2025

Before Notary (Govt.Of

Gujarat), Rajkot And

henceforth She shall be

known as DEVYANSHIBA

SAHADEVSINH JADEJA

ishkardham Society, Near Vinaya Vatika, Jamnagar Road, Rajkot

CHANGE OF NAME

Getting the power by the

Guardian Certificate from the Hon'ble 5th Additional

District Judge Court - Vanthl

District - Junagadh vide Civi

state - Gujarat from AJAN KUMAR PARMAR to

AJAYKUMAR GOVINDBHA

PARMAR vide Affidavit dated 14/07/2025.

CHANGE OF NAME CHANGE OF NAME

I, Jimmybhai Mansukhbhai Sinojiya, have changed my minor son's name from **OMI JIMMYKUMAR** SINOJIA to OMI JIMMYBHAI SINOJIYA

CHANGE OF NAME

I Have Changed My Old Name From **GAUTAM KHAPED**

S/o DILIPBHAI, To New Name **GAUTAMBHAI KHAPED**

S/o DILIPBHAI. or All Future Purposes From now on.

ddress: Vadali Faliyu, Kharedi Ta & Dist. Dahod-389151

CHANGE OF NAME OF SON Hence I, JADEJA SAHADEVSINH HAMIRSINH ARMY NO. 6500373F Sep/ASH Change My Son Name **DEVRAJSINH** to

DEVRAJSINH SAHADEVSINH JADEJA by Affidavit Dt. 15/07/2025 Before Notary (Govt.Of Guiarat) Raikot And henceforth He shall be known as DEVRAJSINH SAHADEVSINH JADEJA ushkardham Society, Near Vinaya Vatika, Jamnagar Road, Rajkot

CHANGE OF NAME & DATE OF BIRTH OF MOTHER

Hence I. JADEJA SAHADEVSINH HAMIRSINH ARMY NO. 6500373F Sep. ASH Change My Mother Name JYOTSAVABA JADEJA to JADEJA JOSHNABA 8 01-02-1967 by Affidavit Dt. 15/07/2025 Before Notary (Govt.Of Gujarat), Rajkot And henceforth She shall be known as JADEJA JOSHNABA

Pushkardham Society, Near Vinaya Vatika, Jamnagar Road, Rajkot

I MEENABEN GOSWAMI is legally wedded spouse of No -15477510F Rank:LD GOSWAMI BHARAT-**PURI DHANPURI** presently residing at Village-Ghelda, Post -Bhoyani, Tehsil - Detroj, District - Ahmedabad (GUJARAT) PIN382145 have change Name and **Correct Date of Birth** from MEENABEN GOSWAMI 06/05/1983 to GOSWAMI **MEENABEN** BHARATPURI 16/07/1980

0050270109-1

CHANGE OF NAME

I have changed my Name from JIMMYKUMAR **MANSUKHLAL** SINOJIA to JIMMYBHAI **MANSUKHBHAI SINOJIYA**

Change Of Name I have changed My Name from Atul Mansukhlal Makwana to Atul Mansukhbhai Makwana. Address: 83, Pratham Vatika, Aarohi Club Road, Bopal Ghuma Road,

CHANGE OF NAME OF WIFE Hence I, JADEJA

Ahmedabad

Gujarat-380058

SAHADEVSINH HAMIRSINH ARMY NO. 6500373F Sep/ASH Change My Wife Name SARVAIYA **HETALBA** to **JADEJA** HETALBA SAHADEVSINI by Affidavit Dt. 15/07/2025 Before Notary (Govt.Of Gujarat), Rajkot And henceforth She shall be known as JADEJA HETALBA SAHADEVSINH

CHANGE OF NAME

SHALIN OTIUM, B/H.

REVIERA HARMONY

PRAHLADNAGAR,

AHMEDABAD-380015

ushkardham Society, Near Vinaya Vatika, Jamnagar Road, Rajkot

Misc. Application No. 18 of 2023 1, Mrs. Krishnaben D/o I have changed my Govindbhai Parmar W/c Kishan Vala has changed old name from name of my younger brothe AJAY KUMAR PARMAR is ROSHAN **NARENDRABHAI** disabled unmarried son of PATEL No.14395597L Rank Ex Gni to new name Name Late Parmar Govind **ROSHANKUMAR** Naran presently residing at **NARENDRABHAI** vill & post" Velva, Teh Manavadar, Distt. **PATEL** Junagadh, PIN: 362630 Address: B/602

IMPORTANT

Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.

GOVERNMENT OF GUJARAT

NARMADA WATER RESOURCES WATER SUPPLY & KALPSAR DEPARTMENT 'e' procurement Notice no. 16

On behalf of Governor of Gujarat, online (E-Tendering) tender for the below work is invited by The Executive Engineer, Irrigation Project Division No.4, Karjan Administrative Block, Rajpipla pin 393149 (Ph.No. 02640-222899, 02640-

22013	220134) from the contractor registered in class "E-1" class approved by Govt. of Gujarat in SBD form.					
Sr.	Name of Work	Est. Amt.Rs	Tender Fee/	Contractor Class		
No			E.M.D. Rs.			
1	Carrying out ROW Validation/Demarcation with respect	33,84,237/-	1500 &	'E-1' Class &		
	to village Map/JM Sheet And Steking out ROW UTM		34,000	above		
	Co-ordinate for Canal Network including Minors of					
	Baldeva, Pigut and Dholi Irrigation Schemes, Ta-					
	Netrang and Jhaghadiya, Di. Bharuch					
Downloading of tender document		Dt. 16-07-2025	up to 00.00 Hrs.			
Tender Uploading of Tender Document		Dt. 30-07-2025 up to 18.00 Hrs.				
Last Date for Submission of Physical Document at mentioned		Dt. 06-08-2025 up to 18.00 Hrs.				
in ten	der.					
Inquiry/Contact office Adress		Executive Engineer, Irrigation Project Division No.				
		4, 1st floor, Kai	rjan A.D.Block, Ra	jpipla-393149		
		Phone No. 909	9699938			
1						

The bid document and all future corrigendum for this tender (if any) will be available on web site www.tender.nprocure.com only and no further notice will be published in newspaper

Details of Tender Notice can be seen on office Notice Board & www.tender.nprocure.com for More Details contact office during working days & hours.

INF-NARMADA-178-2025-26

Agri business

AWL Agri Business Limited

Registered Office: "Fortune House", Nr Navrangpura Railway Crossing, Ahmedabad - 380 009. CIN: L15146GJ1999PLC035320; Phone: 079-26455650; Fax: 079-26455621: Email: investor.relations@awl.in: Website: www.awl.in

Extract of Consolidated Financial Results for the Quarter ended June 30, 2025

Sr. No.	Particulars	Quarter Ended June 30, 2025	Year Ended March 31, 2025	Quarter Ended June 30, 2024
		Unaudited	Audited	Unaudited
1	Revenue from Operations	17,058.65	63,672.24	14,153.85
2	Net Profit for the period/year before taxes and before Share in profit/(loss) of Associates and Joint Ventures (before Exceptional and/or Extraordinary items)	310.60	1,600.62	418.17
3	Net Profit for the period/year before taxes and before Share in profit/(loss) of Associates and Joint Ventures (after Exceptional and/or Extraordinary items)	310.60	1,600.62	418.17
4	Net Profit for the period/year after taxes and before Share in profit/(loss) of Associates and Joint Ventures (after Exceptional and/or Extraordinary items)	231.77	1,163.23	311.63
5	Net Profit for the period/year after taxes and after Share in profit/(loss) of Associates and Joint Ventures (after Exceptional and/or Extraordinary items)	237.95	1,225.81	313.20
6	Total Comprehensive Income for the period/year [Comprising of Profit for the period/year (after tax) and Other Comprehensive Income (after tax)]	236.01	1,223.94	316.04
7	Paid-Up Equity Share Capital (Face Value of₹1 Each)	129.53	129.53	129.97
8	Earnings Per Share (Face Value of ₹1 Each) Basic and Diluted (in ₹) (Not Annualised for the quarter)	1.84	9.44	2.41

The aforesaid consolidated financial results have been reviewed by the Audit Committee and

approved by the Board of Directors at their meetings held on July 15, 2025 (₹ in Crores)

2. Additional information on Standalone Financial Results is as follows:

				(< 111 010163)	
Sr. No.	Particulars	Quarter Ended June 30, 2025	Year Ended March 31, 2025	Quarter Ended June 30, 2024	
		Unaudited	Audited	Unaudited	
i	Revenue from Operations	16,745.99	61,676.73	13,735.31	
ii	Profit Before Tax	301.47	1,640.05	434.26	
iii	Profit After Tax	224 70	1 215 63	323 55	

3. The above is an extract of the detailed format of the Standalone and Consolidated Financial Results for the quarter ended on June 30, 2025 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Standalone and Consolidated Financial



Place: Ahmedabad

Date: July 15, 2025

Results for the quarter ended on June 30, 2025 are available on the Stock Exchange websites (www.nseindia.com/www.bseindia.com) and Company's website www.awl.in.

For and on behalf of the Board of Directors

Managing Director and Chief Executive Officer

Angshu Mallick

SALUTE THE SOLDIER



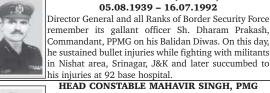
CONSTABLE KARNAIL SINGH **25.05.1969 – 16.07.1993**Director General and all Ranks of Border Security Force remember its gallant Jawan Constable Karnail Singh on his Balidan Diwas. On this day, he sustained fatal injuries in a grenade blast while fighting with militants in Shopian area, J&K and made ultimate sacrifice in the line of duty.



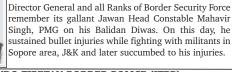
CONSTABLE/TRADESMEN SANJAY DHAR, PMG 15.07.1980 - 16.07.2014

Director General and all Ranks of Border Security Force remember its gallant Jawan Constable/Tradesmen Sanjay Dhar, PMG on his Balidan Diwas. On this day, he sustained bullet injuries in Counterpart firing in area of BOP Pittal, R S Pura, Jammu and later succumbed to

SH DHARAM PRAKASH, COMDT, PPMG 05.08.1939 - 16.07.1992



07.07.1952 - 16.07.1992



INDO-TIBETAN BORDER POLICE (ITBP)









Karam Chand

Vill.- Chandran

Distt.-Kangra

(Himachal

Pradesh)



(Uttarkhand)

Constable Raj Kumar Vill.- Kangu Kaghera Distt.-Mandi (Himachal Pradesh)

Distt.-

Pithoragarh

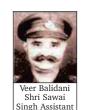
Singh, Constable Ashok Kumar, Constable Mangal Singh, Constable Karam Chand and Constable Raj Kumar of 22nd Battalion, who made the supreme sacrifice in the line of duty fighting bravely with the militants on this day in Punjab in 1995 **Constable Harish Singh** ITBP Salutes its brave heart Constable Harish Singh of

24th Battalion, who made the supreme sacrifice in the

ITBP salutes its bravehearts Head Constable Satbir Singh, LNK Virender

16 July 1987

line of duty on this day in (J&K) in 1992.Resident of /ill Musgaon, Distt.- Pithoragarh (Uttarakhand CENTRAL RESERVE POLICE FORCE



10-9-1937 To

16-7-1987

Veer Balidani Constable Omprakash 2-4-1960 To 16-7-1987



Ramkishan 69 Bn. 1-4-1962 16-7-1987

69 Battalion of CRPF was deployed in West Tripura to tackle insurgency. On 15 July 1987, a CRPF convoy was ambushed by the insurgents at Ishanpur. Displaying exceptional leadership, Assistant Commandant Shri Sawai Singh led a swift counterattack, inflicting heavy losses on the insurgents and forcing them to flee. However, Shri Sawai Singh, Constable Ramkishan, and Constable Omprakash sustained grievous injuries and succumbed the next day, on 16 July. For their outstanding courage and supreme sacrifice, Assistant Commandant Sawai Singh was awarded the President's Police Medal for Gallantry and Constable Om Prakash was posthumously conferred the Police Medal for Gallant

(₹ in Crores)

Head Constable B S Rai 12 Bn. 13-8-1943 16-7-1993



12 Battalion of CRPF was deployed in Nagaland to counter the rising threat of insurgents. On 16 July 1993, insurgents launched a sudden attack on a CRPF check post, opening indiscriminate fire. The troops responded with effective retaliation, forcing the attackers to flee. In the fierce exchange, Head Constable B. S. Rai and Constable P. D. Bhai, who led from the front, sustained critical bullet injuries and made the supreme sacrifice. Their valour and dedication to duty will always be honoured by the nation

16 July 1996 er Balidani Naik In 1996, 134 Battalion of CRPF was



Sagir Ahmed Khan deployed in Srinagar for anti-terrorist operations. On 6 July, militants opened fire on Naik Sagir Ahmed Khan, who was on escort duty in a crowded area. Shot twice at close range from behind, he sustained critical injuries. Due to civilian presence, troops couldn't retali-

ate, and the assailants escaped. Naik Sagir Ahmed Khan succumbed to his injuries on 16 July, making the ultimate sacrifice in the line of duty. 16 July 2004



Head Constable Daya Nand 5-10-1966 To

On 16 July 2004 at around 2150 hrs, insurgents attempted to breach a CRPF post of 14 Battalion at the Community Hall, PS Churachandpur, taking advantage of darkness. Alert sentries retaliated instantly, triggering a fierce exchange of

fire. As insurgents tried to storm the camp, the troopers held their ground and forced them to retreat. In the gunfight, Head Constable Daya Nand, who led from the front, sustained serious injuries but continued to fight bravely till his last breath, making the supreme sacrifice in the line of duty.

ON LINE TENDERING Road & Building Department Government of Gujarat. Tender Notice No. 07 of 2025-26

In the name and on behalf of Governor of Gujarat State the Executive Engineer, Dist. (R&B) Division, "Suprabhat Bunglow", B/h. Hotel Welcome, Alkapuri, Vadodara-07 Ph.No.0265-2965413 invites online tender from registered contractors for 1 work of Bridge (Est. Cost Rs. 19104.00 lakhs).

The Bid documents will be available for the above work up to dt.30/07/2025 up to 18:00 Hrs. on web site https://tender. nprocure.com.

Last date of online Submission of bid is as above up to dt.30/07/2025 up to 18:00 hrs.

For further particulars please visit above website and website of Gujarat Govt. www.statetender.gujarat.gov.in or contact this office during office hours. Any changes / modifications will be seen INF-VAD-463-25-26 online.

Ahmedabad

બીએસઈ બિલ્ડિંગને બોમ્બથી ઉડાવી દેવાની મળેલી ધમકી

પીટીઆઈ

મુંબઈ, તા.૧૫

દક્ષિણ મુંબઈમાં આવેલા પ્રતિષ્ઠિત બોમ્બે સ્ટોક એક્સચેન્જ (બીએસઈ) બિલ્ડિંગને બોમ્બથી ધમકી આપતો ઈમેલ મળ્યો હતો, જે પરિસરની તપાસ બાદ ખોટો સાબિત થયો છે, તેમ પોલિસે

કર્મચારીઓને રવિવારે એક ઈમેલ આઈડી પરથી દક્ષિણ ભારતના એક રાજકીય નેતાના નામનો ઈમેલ મળ્યો હતો, તેમ અધિકારીઓએ જણાવ્યું હતું. ઈમેલમાં દાવો કરવામાં આવ્યો હતો કે, બીએસઈ બિલ્ડિંગમાં ચાર આરડીએક્સ આઈઈડી પ્લાન્ટ કરવામાં આવ્યા હતા અને

AWL Agri Business Limited

(formerly known as Adani Wilmar Limited)

Registered Office: "Fortune House", Nr Navrangpura Railway Crossing,

Ahmedabad - 380 009. CIN: L15146GJ1999PLC035320; Phone: 079-26455650;

Fax: 079-26455621: Email: investor, relations@awl.in: Website: www.awl.in

Extract of Consolidated Financial Results

for the Quarter ended June 30, 2025

Particulars

Net Profit for the period/year before taxes and

before Share in profit/(loss) of Associates and

Net Profit for the period/year before taxes and

Joint Ventures (before Exceptional and/or

before Share in profit/(loss) of Associates

and Joint Ventures (after Exceptional and/or

Net Profit for the period/year after taxes and

and Joint Ventures (after Exceptional and/or

Net Profit for the period/year after taxes and

after Share in profit/(loss) of Associates and

Total Comprehensive Income for the period/year

(after tax) and Other Comprehensive Income

Earnings Per Share (Face Value of ₹1 Each)

Particulars

Joint Ventures (after Exceptional and/or

[Comprising of Profit for the period/year

before Share in profit/(loss) of Associates

Revenue from Operations

Extraordinary items)

Extraordinary items)

Extraordinary items)

Extraordinary items)

Paid-Up Equity Share Capital

(Not Annualised for the quarter)

(Face Value of ₹1 Each)

Basic and Diluted (in₹)

Revenue from Operations

website www.awl.in.

Profit Before Tax

iii | Profit After Tax

Place: Ahmedabad

Date: July 15, 2025

(after tax)]

Quarter

Ended

June

30, 2025

Unaudited

17,058.65

310.60

310.60

231.77

237.95

236.0

129.53

1.84

Ended

June

30, 2025

Unaudited

16,745.99

301.47

224.70

The aforesaid consolidated financial results have been reviewed by the Audit Committee and

3. The above is an extract of the detailed format of the Standalone and Consolidated Financial

Results for the quarter ended on June 30, 2025 filed with the Stock Exchanges under

Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements)

Regulations, 2015. The full format of the Standalone and Consolidated Financial

Results for the quarter ended on June 30, 2025 are available on the Stock

Exchange websites (www.nseindia.com/www.bseindia.com) and Company's

approved by the Board of Directors at their meetings held on July 15, 2025

2. Additional information on Standalone Financial Results is as follows:

Ended

March

31, 2025

Audited

63,672.24

1,600.62

1,600.62

1,163.23

1,225.81

1,223.94

129.53

9.44

Ended

March

31, 2025

Audited

61,676.73

1,640.05

1,215.63

For and on behalf of the Board of Directors

Managing Director and Chief Executive Officer

મંગળવારે જણાવ્યું હતું. બીએસઈના સોમવારે બપોરે ૩ વાગ્યાની આસપાસ વિસ્ફોટ થવાની ચેતાવણી આપવામાં આવી હતી. બીએસઈ કર્મચારીએ સ્ટોક એક્સચેન્જના અધિકારીઓને જાણ કરી હતી, જેમણે પછી મુંબઈ પોલીસનો સંપર્ક કર્યો હતો. અધિકારીએ જણાવ્યું હતું કે, મંબઈ પોલીસ અને બોમ્બ ડિટેક્શન એન્ડ ડિસ્પોઝલ સ્ક્વોડની એક ટીમ બીએસઈ

(₹ in Crores)

Quarter

Ended

30, 2024

Unaudited

14,153.85

418.17

418.17

311.63

313.20

316.04

129.97

2.41

(₹ in Crores)

Quarter

Ended

30, 2024

Unaudited

Angshu Mallick

Adfactors 255/25

13,735.31

434.26

323.55

હાઈરાઈઝ ટાવર પર દોડી ગઈ હતી અને પ્રયાસો ચાલુ છે. ઉક્લેખનીય છે કે, તપાસ હાથ ધરી હતી, પરંતુ કંઈપણ શંકાસ્પદ મળ્યુ નહતું. પોલીસે ભારતીય ન્યાય સંહિતાની સંબંધિત કલમો હેઠળ અજાણ્યા વ્યક્તિ વિરૂદ્ધ કેસ નોંધાવ્યો છે

૧૯૯૩ની બોમ્બ બ્લાસ્ટ દરમિયાન બીએસઈ બિલ્ડિંગ પર એક ટાર્ગેટ હતી. મંગળવારે એક નિવેદનમાં બીએસઈએ જણાવ્યું હતું કે, ૧૩ જુલાઈની રાત્રે અને ઈમેઈલ મોકલનારને શોધવાના બીએસને એક અજાણ્યા આઈડી પરથી

ઈમેલ દ્વારા બોમ્બથી ઉડાવી દેવાની ધમકી મળી હતી

સાવચેતીના પગલા તરીકે બીએસઈએ તાત્કાલિક તેના પરિસરમાં તેની દેખરેખ અને સતર્કતા વધારી દીધી છે અને એફઆઈઆર દાખલ કરી હતી.

mangalam

મંગલમ વર્લ્ડવાઇક લિમિટેક

સી આઇ એન : L27100GJ1995PLC028381 રજી. ઓફીસ : ૧૦૨, મંગલમ કોર્પોરેટ હાઉસ, ૪૨, શ્રીમાળી સોસાયટી, નેતાજી માર્ગ, મીઠાખળી, નવરંગપુરા, અમદાવાદ-૩૮૦ ૦૦૯, ગુજરાત, ભારત. ટેલિફોન : +૯૧ ૭૯ ૬૧૬૧ ૫૦૦૦ વેબસાઇટઃ www.mangalamworldwide.com; ઇ-મેઇલઃ info@groupmangalam.com

પોસ્ટલ બેલોટની નોટિસ

આથી કંપનીના સભ્યોને નોટિસ આપવામાં આવે છે કે, કંપની ધારા, ૨૦૧૩ ("કાયદો") કલમ ૧૦૮ અને ૧૧૦ને કંપનીઝ (મેનેજમેન્ટ એન્ડ એડમિનિસ્ટ્રેશન) નિયમો, ૨૦૧૪ ("નિયમો") ના નિયમ ૨૦ અને ૨૨ તથા લાગુ પડતી જોગવાઇઓ તથા સિક્યોરિટીઝ એન્ડ એક્સચેન્જ બોર્ડ ઓફ ઇન્ડીયા (લિસ્ટીંગ ઓબ્લિગેશન્સ એન્ડ ડિસ્ક્લોઝર રીક્વાયરમેન્ટસ્) રેગ્યુલેશન્સ, ૨૦૧૫ ("સેબી લિસ્ટીગ રેગ્યુલેશન્સ")ના રેગ્યુલેશન્સ ૪૪ અને લાગુ પડતા અન્ય કાયદા અને નિયમનો (કોઇપણ વૈધાનિક ફેરફાર અથવા તેના અમલમાં રહેલા પુનઃઅધિનિયમ(ઓ) (સહિત) તથા સામાન્ય પરિપત્ર નં.૧૪/૨૦૨૦ તારીખ એપ્રિલ ૦૮, ૨૦૨૦, સામાન્ય પરિપત્ર નં.૧૭/૨૦૨૦, તારીખ એપ્રિલ ૧૩, ૨૦૨૦, સામાન્ય પરિપત્ર નં.૨૨/૨૦૨૦, તારીખ જુન ૧૫, ૨૦૨૦, સામાન્ય પરિપત્ર નં.૩૩/૨૦૨૦, તારીખ સપ્ટેમ્બર ૨૮, ૨૦૨૦, સામાન્ય પરિપત્ર નં.૩૯/૨૦૨૦, તારીખ ડિસેમ્બર ૩૧, ૨૦૨૦, સામાન્ય પરિપત્ર નં.૧૦/૨૦૨૧, તારીખ જુન ૨૩, ૨૦૨૧, સામાન્ય પરિપત્ર નં.૨૦/૨૦૨૧, તારીખ ડિસેમ્બર ૦૮, ૨૦૨૧ સામાન્ય પરિપત્ર નં.૩/૨૦૨૨, તારીખ મે ૦૫, ૨૦૨૨ અને સામાન્ય પરિપત્ર નં.૧૧/૨૦૨૨, તારીખ ડિસેમ્બર ૨૮, ૨૦૨૨, સામાન્ય પરિપત્ર નં.૦૯/૨૦૨૩, તારીખ સપ્ટેમ્બર ૨૫, ૨૦૨૩ અને સામાન્ય પરિપત્ર નં. ૦૯/૨૦૨૪, તારીખ સપ્ટેમ્બર ૧૯, ૨૦૨૪ ("એમસીએ પરિપત્રો") સેબી સરકયુલર નં.SEBI/HO/CFD/CMD2/CIR/P/2022/62 તારીખ મે ૧૩, ૨૦૨૨, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 તારીખ જાન્યુઆરી ૫, ૨૦૨૩ અને SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 તારીખ ઓક્ટોબર ૩, ૨૦૨૪ અન્ય લાગુ કાયદા અને નિયમો સાથે વાંચતા અને તે અન્વયે મંગલમ વર્લ્ડવાઇડ લિમીટેડ ('કંપની')એ તેની તારીખ ૧૨મી જુલાઈ, ૨૦૨૫ની પોસ્ટલ બેલેટ નોટિસ ('નોટિસ')માં જણાવ્યા પ્રમાણે ઠરાવો માટે સભ્યો/શેરધારકો ની રિમોટ ઇલેક્ટ્રોનિક વોટીંગ (રિમોટ ઇ-વોટીંગ) મારફત મંજુરી માંગેલ છે.

એમસીએના સરક્યુલર્સ અનુસાર કંપનીએ, જેમના ઇ-મેઇલ આઇડી કંપની / ડિપોઝિટરીઝ સાથે નોંધાયેલ છે અને જેમના નામ શુક્રવાર, ૧૧મી જુલાઈ,૨૦૨૫ (કટ-ઓફ તારીખ)ના રોજ કામકાજના કલાકો પુર્ણ થયા ત્યાં સુધી કંપનીના સભ્યોના રજીસ્ટર/ લાભકર્તા માલિકોની યાદીમાં હોય તેઓને ઇમેઇલથી ઇલેક્ટ્રોનિક રીતે નોટિસની રવાનગી મંગળવાર, ૧૫મી જુલાઈ, ૨૦૨૫ના રોજ પુર્ણ કરેલ છે. શેરધારકોને આ પોસ્ટલ બેલેટ માટે નોટિસ સાથે પોસ્ટલ બેલેટ ફોર્મની હાર્ડ કોપી અને સેલ્ફ એડ્સ્ડ પ્રિપેઇડ વ્યવસાય

તદુઅનુસાર, સભ્યોની સંમતિ અથવા અસંમતિનો સંદેશાવ્યવહાર માત્ર રિમોટ ઇ-વોર્ટીંગ પધ્ધતિ દ્વારા જ થશે.

એમસીએ સરક્યુલર્સના અધારે, આ પોસ્ટલ બેલોટ માટે રિમોટ ઇ-વોટીંગ માટે, શેરધારકો કે જે ઇક્વીટી શેર ડીમેટ સ્વરૂપે અથવા ફીઝીકલ સ્વરૂપે ધરાવે છે અને તેમના ઇમેઇલ એડ્રેસ નોંધાવેલ નથી અને પરિણામે જેઓને રિમોટ ઇ-વોટીંગ નોટિસ આપી શક્યા નથી, તેઓ અસ્થાયી (ટેમ્પરરી) રૂપે તેમના ઇમેઇલ એડેસની નોંધણી કરાવી શકે છે; (૧) જે સભ્યો ફીઝીકલ સ્વરૂપે શેર્સ ધરાવે છે તેવા સભ્યો એ cs@mangalamworlwide.com અને enotices@in.mpms.mufg.com પર જરૂરી વિગતો જેવી કે ફોલિયો નંબર, શેર ધારકનું નામ, શેર સર્ટિફિકેટની સ્કેન કરેલી નકલ (આગળ અને પાછળ), PAN (પાન કાર્ડની સ્વ-પ્રમાણિત સ્કેન કરેલી નકલ), આધાર (આધાર કાર્ડની સ્વ-પ્રમાણિત સ્કેન કરેલી નકલ) પુરી પાડવાની રહેશે, (૨) જે સભ્યો ડીમેટ સ્વરૂપે ધરાવતા હોય તેવા સભ્યો એ cs@mangalamworldwide.com, પર જરૂરી વિગતો જેવી કે DPID - CLID (૧૬અંકોનો DPID + CLID અથવા ૧૬ અંકનો લાભાર્થી ID), નામ, ક્લાયન્ટ માસ્ટર અથવા કોન્સોલિડેટેડ એકાઉન્ટ સ્ટેટમેન્ટ, PAN (પાન કાર્ડની સ્વ-પ્રમાણિત સ્કેન કરેલી નકલ), આધાર (આધાર કાર્ડની સ્વ-પ્રમાણિત સ્કેન કરેલી નકલ) પુરી પાડવાની રહેશે, (૩) આથી સ્પષ્ટતા કરવાની કે ઇમેઇલ એડ્રેસ કાયમી સબમીટ કરવા માટે શેરધારકોને તેમનું ઇમેઇલ એડ્રેસ રજીસ્ટર કરાવવા વિનંતી કરવામાં આવેછે. જે શેરધારકો ઇલેક્ટ્રોનિક હોલ્ડી અમાં શેર્સ ધરાવે છે તેઓને તેમના લાગતા વળગતા ડિપોઝિટરી પાર્ટિસિપન્ટ મારફત ડિપોઝિટરી પાસે અને તેમના ઇમેઇલ એડ્રેસ રજીસ્ટર કરાવવા વિનંતી છે. જે શેરધારકો ફીઝીકલ હોલ્ડીંગમાં શેર્સ ધરાવે છે તેવા સભ્યોએ કંપનીના રજીસ્ટ્રાર અને ટ્રાન્સફર એજન્ટ, એમયુએફજી ઇન્ટાઇમ ઇન્ડિયા પ્રાઇવેટ લિમિટેડને તેની ઓફીસ, સી-૩૦૧,૨૪૭ પાર્ક,લાલબહાદુર શાસ્ત્રી માર્ગ, વિક્રોલી વેસ્ટ, મુંબઇ-૪૦૦ ૦૮૩, ભારત (ટેલિફોન : +૯૧ ૨૨ ૪૯૧૮ ૬૦૦૦; ફેક્સ : +૯૧ ૨૨ ૪૯૧૮ ૬૦૬૦) પાસે નિયત પ્રક્રિયા અનુસરીને નોંધાવવા માટે ઇમેઇલ એડ્રેસ રજીસ્ટર કરાવવા વિનંતી છે.

કંપનીએ ઇન્સ્ટાવોટ પ્લેટફોર્મ દ્વારા સભ્યોને ઇ-વોટિંગ સુવિધા પુરી પાડવા માટે એમયુએફજી ઇન્ટાઇમ ઇન્ડિયા પ્રાઇવેટ લિમીટેડ ("MIPL")ની સેવાઓ રોકેલ છે. સભ્યોએ નોંધ લેવી કે મતદાનનો સમયગાળો બુધવાર, ૧૬મી જુલાઈ, ૨૦૨૫ (સવારના ૦૯.૦૦ વાગ્યા)થી થાય છે અને ગુરૂવાર, ૧૪મી ઓગસ્ટ, ૨૦૨૫ (સાંજના ૦૫.૦૦ વાગ્યે) (બન્ને દિવસો સહિત) સમાપ્ત થશે. ત્યારબાદ MIIPL દ્વારા મતદાન માટે ઇ-વોટીંગ મોડયુલ અક્ષમ કરવામાં આવશે અને જણાવેલ તારીખ અને સમય બાદ રિમોટ ઇ-વોટીંગની મંજુરી આપવામાં આવશે નહી. આ સમયગાળા દરમ્યાન જે વ્યક્તિ કટ ઓફ તારીખ, એટલેકે, શુક્રવાર, ૧૧મી જુલાઈ, ૨૦૨૫ના રોજ શેર્સ ધરાવતા હોય તેઓજ રિમોટ ઇ-વોટીંગની સુવિધા મેળવવા માટે હક્કદાર રહેશે અને આવા સભ્યો જ તેમનો મત ઇલેક્ટ્નિક રીતે આપી શકશે. એકવાર સભ્ય દ્વારા ઠરાવ પર મતદાન કરવામાં આવે તો, તેને પછીથી તેને બદલવાની અથવા ફરીથી મત આપવાની મંજૂરી આપવામાં આવશે નહી. રિમોટ ઇલેક્ટ્રોનિક માધ્યમ દ્વારા ઇ-વોટીંગના સંદર્ભમાં કોઇપણ પ્રશ્ન / ફરિયાદ હોય તો કૃપા કરીને <u>MIPL</u> <u>INSTAVOTE</u> હેલ્પ ડેસ્ક ને ઇમેઇલ આઇડી enotices@in.mpms.mufg.com પર અથવા ૦૨૨-૪૯૧૮ ૬૦૦૦ ઉપર સંપર્ક કરવો. કંપનીના બોર્ડ ઓફ ડિરેક્ટર્સે, પોસ્ટલ બેલેટ અને રિમોટ ઇ-વોટિંગ પ્રક્રિયાને નિષ્પક્ષ અને પારદર્શક રીતે હાથ ધરવા માટે સ્ક્રુટિનાઇઝર તરીકે મે. મનોજ હુરકટ એન્ડ એસોસિએટ, પ્રેક્ટીસીંગ કંપની સેક્રેટરીની નિમણુંક કરી છે.

પોસ્ટલ બેલેટનું પરિણામ ઇ-વોટીંગનો સમયગાળો પુરો થયા બાદ બે (૨) દિવસમાં કંપનીની રજિસ્ટર્ડ ઓફીસ પર જાહેર કરવામાં આવશે અને કંપનીની વેબસાઇટ www.mangalamworldwide.com પર પણ જાહેર કરવામાં આવશે અને તે જ દિવસે એનએસઇ અને એમયુએફજી ઇન ટાઇમ ઇન્ડીયા પ્રા. લિ., ઇ-વોટિંગ એજન્સીને પણ જાણ કરવામાં આવશે.

જે સભ્યોને પોસ્ટલ બેલેટ નોટિસ મળી નથી તેઓ cs@mangalamworldwide.com પર ઇ-મેઇલ મોકલી શકે છે અથવા enotices@in.mpms.mufg.com પર કંપનીના રજીસ્ટ્રાર અને ટ્રાન્સકર એજન્ટને અરજી કરીને પોસ્ટલ બેલેટની નકલ મેળવી શકે છે. પોસ્ટલ બેલેટની નોટિસ કંપનીની વેબસાઇટ <u>www.mangalamworldwide.com</u> અને ઇ-વોટિંગ એજન્સીની વેબસાઇટ https://instavote.linkintime.co.in/. પરથી પણ ડાઉનલોડ કરી શકાય છે.

> મંગલમ વર્લ્ડવાઇડ લિમિટેડ વતી સહી/-અપેક્ષા અજચકુમાર પંચાલ, મેમ્બરશીપ નં.: A35725

indef

INDEF MANUFACTURING LIMITED

CIN: L29308MH2022PLC390286 T: +91 22 45417301 | F: +91 2192 274125 E: cs1@indef.com | U: www.indef.com Regd. Office- Bajaj Bhavan, 2nd Floor, 226, Jamnalal Bajaj Marg, Nariman Point, Mumbai 400021

3rd ANNUAL GENERAL MEETING

In pursuance of the provisions of General Circular Nos. 14/2020 dated April 8, 2020 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 2/2022 dated May 5 2022, 10/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and subsequent circulars issued in this regards, the latest being 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ("MCA") along with Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 including amendments thereunder read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 read with Maste Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and read with any other earlier related circulars issued by SEBI and other provisions of applicable laws in this regard, we hereby notify as follows:

- 1. The 3rd Annual General Meeting ("AGM") of the Company will be held through Video Conference ("VC") / Other Audio-Visual Means ("OAVM") on Tuesday. August 12, 2025 at 04:30 P.M. (IST) to transact the business that will be set forth
- Electronic copies of the Notice of the AGM and Annual Report for the Financia Year 2024-25:
- a. will be sent to all Shareholders by e-mail, whose e-mail addresses are registered with M/s. MUFG Intime India Private Limited - Registrar and Share Transfer Agent ("RTA") of the Company / Depository Participant(s); and
- b. will be uploaded on the website of the Company at https://indef.com/, the website of the Stock Exchanges i.e., BSE Limited at www.bseindia.com, and National Stock Exchange of India Limited at www.nseindia.com, and also or the website of RTA at https://in.mpms.mufg.com.
- Registering / updating e-mail addresses:
- a. Shareholders holding shares in physical form are requested to furnish required details as mentioned in point 6 below to the Company's RTA at rnt.helpdesk@in.mpms.mufg.com;
- b. Shareholders holding shares in dematerialized form (DEMAT) are requested to register or update their e-mail addresses and mobile number with their relevant Depository Participant(s)
- Manner of casting vote(s) through e-voting:
- a. Shareholders will have an opportunity to cast their vote(s) remotely on the business as set forth in the Notice of the AGM through remote e-voting or through e-voting system during the AGM; b. The manner of voting remotely by Shareholders holding shares in DEMAT
- physical form and for Shareholders who have not registered their e-mail addresses will be provided in the Notice of the AGM. The details will also be made available on the website of the Company at https://indef.com/ Record date for dividend and payment thereof:
- a. The Board of Directors, in its meeting held on Tuesday, May 27, 2025, has recommended a final dividend of Rs. 2/- per share. The Company has fixed Tuesday, August 5, 2025 as the 'Record Date' for determining entitlement of Shareholders to final dividend for the financial year ended March 31, 2025: b. The dividend, if approved by the Shareholders at the AGM, will be paid on or
- after Tuesday, August 12, 2025; c. Payment of dividend shall be made through electronic mode to the
- Shareholders who have registered their bank account details with the Company's RTA d. To avoid delay in receiving dividend, Shareholders are requested to update their
- KYC details with their relevant Depository Participant(s) (where shares are held in DEMAT) and with the Company's RTA (where shares are held in physica

Manner of registering e-mail address / bank account mandate: Shareholders are required to register / update the details in their

DEMAT holding	demat account, as per the process advised by their relevant Depository Participant(s)
For physical holding	Shareholders are required to register / update the details in prescribed Form ISR-1 along with supporting documents and other relevant forms with RTA of the Company at rnt.helpdesk@in.mpms.mufg.com or by writing to them at M/s MUFG Intime India Private Limited, C-101, First Floor, 247 Park, LBS Marg, Vikhroli (W), Mumbai-400083. Shareholders may note the relevant information and download the prescribed forms from the Company's website at: https://indef.com/investor/

Shareholders may temporarily update their email address and mobile number with Company's RTA to receive the Notice of AGM and Annual Report electronically, by visiting the link: https://web.in.mpms.mufg.com/ EmailReg/Email Register.html

Tax on dividend:

Shareholders may note that pursuant to the Income Tax Act, 1961 ("Act") as amended by the Finance Act, 2020, dividend paid or distributed by the Company after April 01, 2020 shall be taxable in the hands of Shareholders and therefore the Company is required to deduct Tax at Source (TDS) at the time of making the payment of final dividend to the Shareholders. To enable determination appropriate TDS rates. Shareholders are requested to complete and/or update their residential status, PAN, and category with their Depository Participant(s) or in case shares are held in physical form, with the Company or the RTA as mentioned in point 6 above.

This notice is issued for the information and benefit of all Shareholders of the Company in compliance with the applicable circulars of MCA and SEBI.

For Indef Manufacturing Limited Shekhar Baja Chairmar

Din: 00089358

Mumbai, Dated July 16, 2025

This is only an advertisement for information purpose and not an offer document announcement. Not for publication, distribution or release directly or indirectly into the United States or otherwise outside ndia. All capitalized terms used and not defined herein shall have the meaning assigned to them in the Letter of Offer dated June 19, 2025 (the "Letter of Offer" or "LOF") filed with the stock exchange, namely BSE Limited ("BSE") and the Securities and Exchange Board of India ('SEBI').

તારીખઃ ૧૫મી જુલાઈ, ૨૦૨૫



INFIBEAM AVENUES LIMITED

Corporate Identity Number: L64203GJ2010PLC061366 Registered Office: 28th Floor, GIFT Two Building, Block No. 56, Road-5C, Zone-5, GIFT CITY, Gandhinagar-382050, Gujarat, India; Telephone: +91 7967772204 | Email: ir@ia.ooo | Website: www.ia.ooo

Our Company was originally incorporated as "Infibeam Incorporation Limited" as a public limited Company under the provision of the Companies Act, 1956 vide certificate of incorporation dated June 30, 2010, issued by the Registrar of Companies, Gujarat, Dadra and Nagar Haveli. Subsequently, the name of the Company was changed to "Infibeam Avenues Limited" vide fresh certificate of incorporation dated July 23, 2018 issued by Registrar of Companies, Ahmedabad, Gujarat. The Equity Shares of our Company were listed on BSE & NSE on April 4, 2016. For details see 'General Information' on page 43 of the Letter of Offer.

> PROMOTERS OF OUR COMPANY: MR. VISHAL AJITBHAI MEHTA, MR. AJIT CHAMPAKLAL MEHTA AND MRS. JAYSHREEBEN AJITBHAI MEHTA NOTICE TO THE ELIGIBLE EQUITY SHAREHOLDERS OF OUR COMPANY

FOR PRIVATE CIRCULATION TO THE ELIGIBLE EQUITY SHAREHOLDERS OF INFIBEAM AVENUES LIMITED ("OUR COMPANY or COMPANY") ONLY

ISSUE OF UPTO 69,99,85,723* PARTLY PAID-UP EQUITY SHARES OF FACE VALUE OF Re. 1/- EACH ("RIGHTS EQUITY SHARES") OF INFIBEAM AVENUES LIMITED (THE "COMPANY" ORTHE "ISSUER") FOR CASH AT A PRICE OF Rs. 10/- EACH INCLUDING A SHARE PREMIUM OF Rs. 9 PER RIGHTS EQUITY SHARE ("ISSUE PRICE") FOR AN AMOUNT AGGREGATING UPTO Rs. 69,998.57 LAKHS* ON A RIGHTS BASISTOTHE ELIGIBLE EQUITY SHAREHOLDERS OF OUR COMPANY IN THE RATIO OF 67 (SIXTY SEVEN) RIGHTS EQUITY SHARES FOR EVERY 267 (TWO HUNDRED AND SIXTY SEVEN) FULLY PAID-UP EQUITY SHARES HELD BY SUCH ELIGIBLE EQUITY SHAREHOLDERS AS ON THE RECORD DATE, THURSDAY, JUNE 26, 2025, ("ISSUE"). THE ISSUE PRICE IS 10 (TEN) TIMESTHE FACE VALUE OF THE EQUITY SHARE. FOR FURTHER DETAILS, KINDLY REFERTOTHE SECTION TITLED 'TERMS OF THE ISSUE' BEGINNING ON PAGE 85 OF THE LETTER OF OFFER (the "LOF").

*Assuming full subscription and receipt of all Call Monies with respect to Rights Equity Shares.

PAYMENT SCHEDULE FOR THE RIGHTS EQUITY SHARES						
AMOUNT PAYABLE PER RIGHTS EQUITY SHARE*	FACEVALUE (Rs.)	PREMIUM (Rs.)	TOTAL (Rs.)			
On Application	0.50	4.50	5.00			
On Final call as determined by our Board / Rights Issue Committee at its sole discretion, from time to time	0.50	4.50	5.00			
Total (Rs.)	1.00	9.00	10.00			
*For details on the payment method, please refer to the chapter titled "Terms of the Issue" on page 85 of the Letter of Offer						

BASIS OF ALLOTMENT

The Board of Directors of Infibeam Avenues Limited wishes to thank all of its shareholders and investors for their response to the issue which opened for subscription on Thursday, July 03, 2025 and closed on Friday, July 11, 2025 and the last date for market renunciation of Rights Entitlements was Monday, July 07, 2025. Out of the total 65, 207 Applications for 97, 67, 27, 612 Equity Shares, 5, 652 Applications for 3, 07, 45, 798 Equity Shares were rejected on the basis of Ground for technical rejections and partial rejection as disclosed in the Letter of Offer.

The total number of fully valid applications received were 59,555 Applications for 94,59,81,814 Equity Shares. In accordance with the Letter of Offer and on the basis of allotment finalized on July 15, 2025, in consultation with the Alankit Assignments Limited, Registrar to the Issue and BSE Limited, the Designated Stock Exchange for the Issue, the Company has on July 15, 2025 allotted 69,99,85,723 Equity Shares to the successful Applicants. The Rights Issue Committee at its meeting held on July 15, 2025, approved the allotment of 69,99,85,723 Rights Equity Shares to the successful Applications. All valid applications have

1. The break-up of valid Applications (including ASBA applications) is given below (after technical rejection):

Category	No. of Valid Applications	No. of Rights Equity Shares Entitlement Accepted and Applied for (A)	No. of Additional Rights Equity Shares applied for (B)	Total Rights Equity Shares applied for (A +B)
Shareholders	58,629	57,20,15,215	32,13,13,222	89,33,28,437
Renouncees	926	3,19,58,335	2,06,95,042	5,26,53,377
Total	59,555	60,39,73,550	34,20,08,264	94,59,81,814
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Information regarding total Applications received (including ASBA applications received) **Applications** Rights Equity Shares Applied for **Rights Equity Shares Allotted** Category Number Value (Rs.) Value (Rs.) Number Number 59,909 91.8751054 91,02,67,461 4,55,13,37,305 93.195631 66,80,27,388 3,34,01,36,940 95.4344305 Shareholder 5,298 8.12489457 6,64,60,151 33,23,00,755 | 6.80436902 | 3,19,58,335 15,97,91,675 4.56556955 Total 65.207 100 97,67,27,612 4,88,36,38,060 100 69,99,85,723 3,49,99,28,615

applications were issued on July 15, 2025. The listing application was submitted to BSE and NSE on July 15, 2025, and the listing approval is expected to be received on July 16, 2025. The Credit of Equity Shares in dematerialized form to the respective demat accounts of the allottees will be completed on or about July 16, 2025. The trading in the Partly Paid-up Rights Equity Shares is expected to commence w.e.f. July 17, 2025, subject to receipt of trading permission from BSE and NSE. For further details, please refer to the section titled "Terms of the Issue – Allotment Advice or Refund / Unblocking of ASBA Accounts" on page 112 of the Letter of Offer. In accordance with SEBI circular dated January 22, 2020, the request for extinguishment of Rights Entitlements with NSDL and CDSL is expected to be completed on or about July 15, 2025.

INVESTORS MAY PLEASE NOTETHATTHE EQUITY SHARES CAN BETRADED ON THE STOCK EXCHANGES ONLY IN DEMATERIALISED FORM. DISCLAIMER CLAUSE OF BSE (THE DESIGNATED STOCK EXCHANGE):

It is to be distinctly understood that the permission given by BSE Limited should not in any way be deemed or construed that the letter of offer has been cleared or approved by BSE Limited, nor does it certify the correctness or completeness of any of the contents of the letter of offer. The investors are advised to refer to the letter of offer for the full text of the disclaimer on page 80 under paragraph titled 'Disclaimer Clause of BSE (the Designated Stock Exchange)'.

It is to be distinctly understood that the permission given by NSE should not in any way be deemed or construed that the letter of offer has been cleared or approved by NSE nor does it certify the correctness or completeness of any of the contents of the letter of offer. The investors are advised to refer to the letter of offer for the full text of the disclaimer on page 81 under paragraph titled 'Disclaimer Clause of NSE'.



INFIBEAM AVENUES LIMITED CIN: L64203GJ2010PLC061366

DISCLAIMER CLAUSE OF NSE

Registered Office: 28th Floor, GIFT Two Building, Block No. 56, Road-5C, Zone-5,

GIFT CITY, Gandhinagar, Gujarat India - 382050. Contact No: +91 7967772204

Contact Person: Mr. Shyamal Trivedi

Sr. Vice President, Company Secretary and Compliance Officer

Email: ir@ia.ooo Website: www.ia.ooo REGISTRARTOTHE ISSUE

ALANKIT ASSIGNMENTS LIMITED CIN: U74210DL1991PLC042569 Address: Alankit House, 4E/2, Jhandewalar Extension, New Delhi-110055 Tel No: +91-011-42541966/952; Email: infibeamrights@alankit.com Website: https://rights.alankit.com/ Contact Person: Mr. Jagdeep Kumar Singla Investor Grievance Email: infibeamrights@alankit.com

SEBI Registration Number: INR000002532 Investors may contact the Registrar or the Company for any pre issue or post issue related matter. All grievances relating the ASBA process may be addressed to the Registrar, with a copy to the SCSBs in case of ASBA process, giving full details such as name, address of the Applicant contact number(s), e- mail address of the sole first holder, folio number or demat account number, number of Rights Equity Shares applied for, amount blocked (in case of ASBA process), ASBA Account number, and the Designated Branch of the SCSBs where the Application Form or the plain paper applications as the-case may be, was

submitted by the Investors along with a photocopy of the acknowledgement slip (in case of ASBA process) THE LEVEL OF SUBSCRIPTION SHOULD NOT BETAKENTO BE INDICATIVE OF EITHER THE MARKET PRICE OF THE EQUITY SHARES OR THE BUSINESS PROSPECTS OF THE COMPANY.

> For Infibeam Avenues Limited On behalf of the Board of Directors

> > ShvamalTrivedi

Date: July 15, 2025 Place: Gandhinagai

Intimations for Allotment/Refund/Rejection cases: The dispatch of allotment advice-cum-refund/unblocking intimation and the communication of reasons for rejection, as applicable, to the investors has been completed on July 15, 2025. The instructions to the SCSBs for unblocking of funds in case of ASBA

Sr. Vice President, Company Secretary & Compliance Officer