

JINDAL

JINDAL STEEL

(Formerly known as Jindal Steel & Power Ltd.)

(CIN: L27100)

Regd. Office: O. P. Jindal

Corporate Office: Jindal Centre,

Phone: +91 11 41462000 | Fax: +91

Website: www.jindalsteel.com



REGULATION 47 OF SEBI

EXTRACT OF CONSOLIDATED UN-AUDITED FINANCIAL RESULTS

S. No.	Particulars	Quarter ended on 30th September 2025
		Unaudited
1	Total Income from Operations (net)	11,707.8
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	982.2
3	Net Profit / (Loss) for the period before tax (after Exceptional items)	982.2
4	Net Profit / (Loss) for the period after tax (after Exceptional items)	635.1
5	Total Comprehensive Income for the period [Comprising Profits / (Loss) for the period (after tax) and other Comprehensive Income (after tax)]	505.5
6	Paid up Equity Share Capital (Face Value of Re.1/- each)	101.1
7	Other equity (excluding Revaluation Reserve)	
8	Earnings Per Share (Face Value of Re. 1/- each) (for continuing and discontinued operations)-	
	Basic:	6
	Diluted:	6

Notes:

- The above is an extract of the detailed format of Un-Audited Financial Results for Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, is available on the website of Stock Exchange of India (www.jindalsteel.in) and can also be accessed by scanning the following QR code.
- These Un-Audited Financial Results have been reviewed by the Audit Committee at the Extraordinary General Meeting held on October 28, 2025.

KEY NUMBERS OF FINANCIAL RESULTS

S. No.	Particulars	Quarter ended on 30th September 2025
		Unaudited
1	Turnover	12,119
2	Profit / (Loss) before Tax	1,244
3	Profit / (Loss) after Tax	920

Place: New Delhi
Dated: 28th October, 2025



Bharat Rasayan Limited

CIN : L24119DL1989PLC036264

Regd. Office: 1501, Vikram Tower, Rajendra Place, New Delhi - 110 008
Email: investors.brl@bharatgroup.co.in Website: www.bharatgroup.co.in

NOTICE OF EXTRA-ORDINARY GENERAL MEETING

Notice is hereby given that an Extra-Ordinary General Meeting ("EGM") of the Members of Bharat Rasayan Limited ("the Company"), will be held on Wednesday, November 19, 2025, at 11:00 A.M. at Hotel Golden Grand, W-1/10, West Patel Nagar, New Delhi-110008, to transact the businesses as set out in the Notice of the said meeting, as summarised hereunder:

Item No. 1 : Sub-Division / Split of face value of Equity Shares of the Company from ₹10/- (Rupees Ten Only) each to ₹5/- (Rupees Five Only) each

Item No. 2 : Issue of Bonus Equity Shares to the shareholders of the Company

In compliance with the MCA and SEBI circular(s), the Company has sent the Notice of EGM on October 28, 2025, through electronic mode only, to the members whose email IDs are registered with the Depositories/ MUFG Intime India Private Limited (Registrar & Transfer Agent of the Company). Notice is also available on the Company's website at www.bharatgroup.co.in and the website of the Stock Exchange at www.nseindia.com and on the website of National Securities Depository Limited (agency for providing the Remote e-Voting facility), i.e. www.evoting.nsdl.com.

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended, read with Section 108 of the Companies Act, 2013 and the relevant rules, the Company has availed the services of National Securities Depository Limited (NSDL) to facilitate eligible members to exercise their right to vote by remote e-voting system of National Securities Depository Limited (NSDL) from a place other than venue of EGM and physical polling at EGM, in respect of all the items to be transacted at EGM. The detailed process of remote e-voting and physical polling at EGM is available in the Notice of the meeting. Any person, whose name appears in the Register of Members/ Beneficial Owners maintained by the Depositories on the Cut-off Date i.e. November 12, 2025, shall be entitled to vote through remote e-voting or physical polling at EGM.

Date and time of commencement of remote e-voting	Sunday, November 16, 2025, at 09:30 A.M. (IST)
Date and time of end of remote e-voting	Tuesday, November 18, 2025, at 05:00 P.M. (IST)

The remote e-voting module shall be disabled by NSDL for voting thereafter. The results of voting would be declared within the stipulated time as mentioned under the relevant laws and will also be posted on the Company's Website.

Members may note that:

- The manner of remote e-voting and physical polling at the EGM by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of the EGM.
- The facility of physical voting via poll would also be made available during the EGM to those members present at the EGM, who have not casted their vote on the resolution through remote e-voting and are otherwise not barred from doing so.
- The members who have casted their vote by remote e-voting prior to the EGM may attend the EGM but shall not be entitled to cast their vote again.
- Any person, who acquires shares of the Company and becomes member of the Company after dispatch of Notice and holds shares as on cut-off date i.e. Wednesday, November 12, 2025, may obtain the User-ID and Password by sending a request to evoting@nsdl.com. However, if the member is already registered with NSDL for remote e-voting, then existing User-ID and Password can be used for casting the vote.

Members are requested to refer to the instructions for remote e-voting as mentioned in the EGM Notice. In case of any queries/grievances regarding attending of EGM & e-Voting, kindly refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free nos.: 18001020990 & 1800224430 or call at 022-48867000 or send a request to NSDL at evoting@nsdl.com.

For other queries/grievance, members may contact Shri Swapan K Naskar, Associate V.P. & Head North-India of MUFG Intime India Private Limited at Tel: 091-11-49411000, Email ID: swapann@in.mpms.mufg.com.

Shri Anil Anand (Membership No. FCS:12153) of M/s. A. Anand & Co., Company Secretaries, has been appointed as the Scrutinizer to scrutinize the remote e-voting process and physical voting during EGM in a fair and transparent manner.

Members who have not registered their email-ids / bank details so far, or want to update their email-ids / bank details, are requested to register/change the same with their Depository Participant (in case holding shares in dematerialized mode) and with RTA of the Company (in case holding shares in physical mode), so as to receive all communication electronically, and to avail electronic credit facility i.e. direct credit of dividend amount(s) in the bank account.

FOR BHARAT RASAYAN LIMITED
Sd/-

New Delhi
October 28, 2025

(NIKITA CHADHA)
Company Secretary & Compliance Officer



Bharat Rasayan Limited

CIN : L24119DL1989PLC036264

Regd. Office: 1501, Vikram Tower, Rajendra Place, New Delhi - 110 008
Email: investors.bri@bharatgroup.co.in Website: www.bharatgroup.co.in

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For BHARAT RASAYAN LIMITED

Sd/-

(NIKITA CHADHA)

Company Secretary & Compliance Officer

New Delhi
October 28, 2025

questions, on the 30.10.2025, at 10 O'Clock in the Court, to answer the claim, and further you are hereby directed to file on that day a written statement of your defense and to produce on the said day all documents in your possession or power upon which you base your defense or claim for set-off or counter-claim, and where you rely on any other document whether in your possession or power or not, as evidence in support of your defense or claim for set-off or counter-claim, you shall enter such documents in a list to be annexed to the written statement].

Take notice that, in default to your appearance on the day before mentioned, the suit will be heard and determined in your absence.

Given under my hand and the seal of the Court, this day of.....2025.

Sd/-
S.Kumar
MUNSIRIM/ READER

FINANCE

एन सी डी लि., गुजराल हाउस, 167 सीएसटी रोड, कोलिवेरी एरिया विलेज, कलिका, मुंबई।
dubey@karvy.com; संपर्क नंबर: 9891872258

के लिए सार्वजनिक सूचना

एन सी डी लि. (प्रवर्तन) नियम, 2002 के तहत उधारकर्ताओं/गारंटर, नियम 8(6) को बिक्री के

नियम, 2002 और प्रतिभूति हित (प्रवर्तन) नियम, 2002 के तहत प्रदत्त शक्तियों का प्रयोग करते हुए अनुसरण में, जनता और सभी संबंधितों को, जिसमें संबंधित उधारकर्ता/बंधककर्ता, उनके कर्तव्य है कि नीचे सूचीबद्ध संपत्तियों की खरीद के लिए कार्वाही फाइनेंशियल सर्विसेज लिमिटेड

संपत्ति को उक्त अधिनियम के नियम 8 और 9 के अंतर्गत सार्वजनिक नीलामी के माध्यम से खरीदने का निर्णय लिया है।

क्र. संख्या	आरक्षित मूल्य (आरपी)	बयाना राशि जमा (ईएमडी) (आरपी का 100प्रतिशत%)	कुल बकाया राशि
क्र. 46 / 755, माय क्षेत्रफल नगर जमदीश पुरा, आगरा	₹. 1795500/- (सत्रह लाख पंचानवे हजार पांच सौ रुपये केवल)	₹. 179550/- (एक लाख उनसरी हजार पांच सौ पचास रुपये मात्र) एवं 28 नवंबर 2025	₹. 6490596/- (रुपये एक करोड़ तैंतालीस लाख अड़सठ लाख सात सौ तीन मात्र) 22/10/2025 तक (रुपये चौसठ लाख नब्बे हजार पांच सौ छियास मात्र)
क्र. नंबर 7, नगर, निगम खसरा नंबर 3 बर्न मीटर, जंगजीत नगर, कड, आगरा में स्थित है	₹. 1134000/- (ग्यारह लाख चौबीस हजार रुपये मात्र)	₹. 113400/- (एक लाख उनसरी चार सौ रुपये मात्र) और 13 नवंबर 2025	₹. 4718125/- (तीन लाख आठ हजार एक सौ रुपये केवल-पच्चीस) 27 मार्च 2025 तक

नि नियम एवं शर्तें:

व्यक्तिगत रूप से भाग लेना होगा और लिखित रूप में इस आशय की घोषणा करनी होगी कि वह

एन सी डी लि., कार्यालय नंबर 3, पंजाब नेशनल बैंक के पास, तिलक नगर नई दिल्ली 110018 से निविदा

जमा (ई) में उल्लिखित बयाना राशि जमा (ईएमडी) के साथ मेसर्स कार्वाही फाइनेंशियल सर्विसेज लिमिटेड द्वारा लिफाफे में "अचल संपत्तियों/ संपत्ति की खरीद के लिए प्रस्ताव" का उल्लेख करते हुए जमा करना पड़े तक या बोलियों की अंतिम तिथि अपराह्न 3.00 बजे से पहले सफल बोलीदाता द्वारा भुगतान

लिमिटेड, 1/15, तीसरी मंजिल, कार्यालय नंबर 3, पंजाब नेशनल बैंक के पास, तिलक नगर नई

दूर बेची जाती है।

की तारीख पर इच्छुक बोलीदाताओं की उपस्थिति में खोली जाएगी। हालांकि आम तौर पर यह बंद दाताओं के बीच एक खुली नीलामी आयोजित कर सकता है जो बंद निविदा प्रक्रिया में प्राप्त बोली से उच्च माने वाले व्यक्ति को प्रदान की जाएगी। हालांकि, बिक्री मेसर्स कार्वाही फाइनेंशियल सर्विसेज लिमिटेड

ईएमडी सहित) शुरुत उसी दिन या बिक्री पूरी होने पर अगले कार्य दिवस के भीतर और शेष राशि का भीतर प्रतिशत (75 प्रतिशत), अन्वथा 25 प्रतिशत की प्रारंभिक जमा राशि जब कर ली जाएगी। इसे के बाद संपत्ति को तुरंत दोबारा पेश किया जाएगा और दोबारा बेचा जाएगा।

खरीदार के पक्ष में अधिकृत अधिकारी द्वारा बिक्री प्रमाणपत्र जारी किया जाएगा।

के आदि, जैसा कि कानून के तहत लागू है, वहन करना होगा।

(निक बकाया (विद्य गृह कर, बिजली शुल्क और अन्य बकाया), टीडीएस, जीएसटी, यदि कोई हो, का

और नीलामी को बिना कोई कारण बताए स्थगित / स्थगित / रद्द करने और बिक्री के किसी भी

बिना किसी पूर्व सूचना के बिक्री के किसी भी नियम और शर्तों को संशोधित करनी।

हस्ता/-

प्राधिकृत कार्यालय

कार्वाही फाइनेंशियल सर्विसेज लिमिटेड