



BHARAT SEATS LIMITED

Plot No.1, Maruti Udyog Joint Venture Complex, Gurugram-122015 (Haryana) India
Phones : +91-9643339870-74 E-mail:seats@bharatseats.net
CIN: L34300DL1986PLC023540 WEBSITE: www.bharatseats.com

May 09, 2025

BSE Limited Corporate Relationship Department PJ Towers, 25 th Floor, Dalal Street, Mumbai – 400 001 Scrip Code: 523229	National Stock Exchange of India Limited Exchange Plaza, Plot No.C/1, G-Block Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 Trading Symbol: BHARATSE
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Subject: Submission of published results under Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Dear Sir/ Madam,

Pursuant to the provision of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed copy of the Audited Financial Results for the quarter and year ended March 31, 2025 published in newspapers on May 09, 2025 viz. Financial Express (English newspaper) and Jansatta (Hindi newspaper), which were duly approved in the meeting of the Board of Directors held on May 07, 2025.

Kindly take the same on your record.

Thanking You,

Yours Faithfully,

For Bharat Seats Limited

Ritu Bakshi

Company Secretary and Compliance Officer

Membership No.: F3401

Encl.: As Above

Balmer Lawrie & Co. Ltd.
(A Government of India Enterprise)
CIN : L1542WB1924GOI004835
Regd. Office: 21, NS Road, Kolkata - 700 011

Notice Inviting Tender

Balmer Lawrie & Co. Ltd. invites experienced and resourceful consultants for Environmental, Social and Governance (ESG) related work. Interested parties to participate through e-tendering in GeM Portal.

Tender Ref. No. - GEM/2025/B/6170313
Last date and time - 02.06.2025, 16:00 hrs

For any clarification to contact : Head (HSE) boral.ag@balmerlawrie.com, 033-2225629

UNITED INDIA INSURANCE COMPANY LIMITED
(A Govt. of India Undertaking) (Listed on BSE & NSE)
Head Office : No. 24, Whites Road, Chennai - 600 014.

E-TENDER NOTICE

United India Insurance Company Limited a Public Sector Insurance Company invites Bids for

- Request for the proposal of "Setting Up & Management Of Call Center Operations".
- Proposal For Selection Of Vendor For Supply, Installation, Maintenance Of Centralized Secure Web Gateway (SWG) Solution For Data Centre (DC) And Disaster Recovery (DR) Sites for a Period of Five Years.

Please visit our website <https://ulic.co.in/tender> and gem.gov.in for details.

IRDAI Regn. No. 545 | CIN: U93090TN1938GOI001058
www.ulic.co.in

DMI HOUSING FINANCE PRIVATE LIMITED
Registered Office: Express Building, 3rd Floor, 9-10, Bahadur Shah Zafar Marg, New Delhi-110002 T: +91 11 41204444 F: +91 11 41204000
dmihousingfinance.in U65922DL2011PTC216373

[See rule-8(1)] POSSESSION NOTICE (for Immovable property)

WHEREAS, The undersigned being the authorized officer of the DMI Housing Finance Private Limited under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002) and in exercise of powers conferred under Section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a Demand Notice dated 27th Dec 2024 calling upon the borrower **KUWARJEE SOLANKEY S/O CHANDRA BHAN SINGH AND KISHUNI DEVI W/O CHANDRA BHAN SINGH (Co-Borrower)** to repay the amount mentioned in the notice being Rs. 11,24,617/- (Rupees Eleven Lakh Twenty-Four Thousand Six Hundred and Seventeen Only) as on 10th Dec 2024 within 60 days from the date of receipt of the said notice.

The Borrower(s)/Co-borrower(s)/Mortgagor(s)/Guarantor(s) having failed to repay the amount, notice is hereby given to the Borrower(s)/Co-borrower(s)/Mortgagor(s)/Guarantor(s) and the public in general that the undersigned has taken the possession of the property described herein below in exercise of powers conferred on him/her under Sub Section (4) of Section 13 of the Act read with rule 8 of the Security Interest (Enforcement) Rules, 2002 on this 7th day of May of the year 2025.

The borrower in particular and the public in general is hereby cautioned not to deal with the properties and any dealings with the properties will be subject to the charge of the DMI Housing Finance Private Limited for an amount being Rs. 11,24,617/- (Rupees Eleven Lakh Twenty-Four Thousand Six Hundred and Seventeen Only) as on 10th Dec 2024 together with further interest thereon at the contractual rate of interest till the date of payment & expenses thereon.

The Borrower(s)/Co-Borrower(s)/Mortgagor(s)/Guarantor(s)'s attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

DESCRIPTION OF THE IMMOVABLE PROPERTY

All that part and parcel of the property consisting of BUILD UP RESIDENTIAL "BHAWAN NO. 52A & 53B PART OF WAKE NAI ABADI, KHASNA NO. 1901, REVTI DHAM, NEAR JAGJEEVAN NAGAR, MAUJA NARAICH, TEHSIL ETMAADPUR, DISTT. AGRA, UTTAR PRADESH 282006". Bounded as follows:- On the North by: Plot of Other, On the South by: Plot of Mukesh Jadon and Sarita Singh, On the East by: Rasta 20 feet wide, On the West by: Plot of Other

Sd/- Authorized Officer
Date: 08-05-2025 Place: Agra, UP
DMI Housing Finance Private Limited

SMFG India Home Finance Co. Ltd.
(Formerly Fullerton India Home Finance Co. Ltd.)
Corporate Off. : 503 & 504, 5th Floor, G-Block, Inspire BKC, BKC Main Road, Bandra Kurla Complex, Bandra (E), Mumbai - 400015.
Regd. Off. : Commerzone IT Park, Tower B, 1st Floor, No. 111, Mount Poonamallee Road, Porur, Chennai - 600116, TN

POSSESSION NOTICE FOR IMMOVABLE PROPERTY [(Appendix IV) Rule 8(1)]

WHEREAS the undersigned being the Authorized Officer of SMFG India Home Finance Co. Ltd. (Formerly Fullerton India Home Finance Co. Ltd.) a Housing Finance Company (duly registered with National Housing Bank (Fully Owned by RBI)) (hereinafter referred to as "SMHFC") under Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002), and in exercise of the powers conferred under Section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued Demand Notice dated mentioned below under Section 13(2) of the said Act calling upon you being the borrowers (names mentioned below) to repay the amount mentioned in the said notice and interest thereon within 60 days from the date of receipt of the said notice. The borrowers mentioned herein below having failed to repay the amount, notice is hereby given to the borrowers mentioned herein below and to the public in general that the undersigned has Taken Possession of the property described herein below in exercise of powers conferred on me under sub-section (4) of Section 13 of the Act read with Rule 8 of the Security Interest (Enforcement) Rules, 2002. The borrowers mentioned herein above in particular and the public in general are hereby cautioned not to deal with said property and any dealings with the property will be subject to the charge of "SMHFC" for an amount as mentioned herein under and interest thereon.

Sl. No.	Name of the Borrower(s) / Guarantor(s) LAN	Description of Secured Assets (Immovable Property)	Demand Notice Date & Amount	Date of Possession
1	LAN - 605439211724439 1. Dinesh Giri 2. Menka	Residential Mig Flat No. U.G-2 On Upper Ground Floor Area, 53.88 Sq. Mtr. Built On C-35 Situated At Block-C Dif Dishad Extn.ii In Village Bhopura Tehsil & Distt. Ghaziabad UP. Boundaries :- East- 30 Ft Wide Road, West- Plot No. C-17, North- Plot No. C-34 South- Plot No. C-36.	22.01.2025 Rs. 20,74,273.65 (Rs. Twenty Lakh Seventy Four Thousand Two Hundred Seventy Three And Sixty Five Paise Only) as on 11.01.2025	05.05.2025
2	LAN - 609139211765876 1. Mohammad Ansar 2. Saista 3. Suhel	Plot of land area measuring 100 sq.yds. Out of khasra no 525 Situated at Village Loni Pargana Loni Distt. Ghaziabad UP Boundaries as under:-East- Rasta 20 ft wide, West- Other Plot, North- Other Plot, South- Rasta 15 Ft wide	22.01.2025 Rs. 13,43,258.84 (Rs. Thirteen Lakh Forty Three Thousand Two Hundred Fifty Eight And Eighty Four Paise Only) as on 11.01.2025	05.05.2025

Place : Ghaziabad, Uttar Pradesh
Date : 05.05.2025

Sd/-
Authorized Officer, SMFG INDIA HOME FINANCE CO. LTD.
(Formerly Fullerton India Home Finance Co. Ltd.)

CONCOR Container Corporation of India Ltd.
(A Govt. of India Enterprise) (Listed on BSE & NSE)
NSIC New MDSP Building, 2nd Floor, Okhla Indl. Estate (Opp. NSIC Okhla Metro Station), New Delhi-110020

NOTICE INVITING E-TENDER

CONCOR invites E-Tender in Single Packet System of Tendering for the following work:-
CONEPFA Fire Fighting Works/Mandideep/2025

Name of Work: Providing of Firefighting system for Warehouse including construction of Pump room water storage tank etc at ICD Mandideep.

Estimated Cost: Rs. 1,41,47,003.21 (inclusive all)

Completion Period: 06 Months

Earnest Money Deposit: Rs. 2,20,700/- (through e-payment)

Cost of Tender Document: Nil

Tender Processing Fee: 3540/- (inclusive all taxes & duties through e-payment)

Date of sale of Tender (online): From 09.05.2025 (11:30 Hrs) to 24.05.2025 (up to 17:00 Hrs)

Date & Time of submission of Tender: 26.05.2025 up to 17:00 Hrs (E-Tendering Mode Only)

Date & Time of Opening of Tender: 27.05.2025 at 12:00 Hrs.

For financial eligibility criteria, experience with respect to similar nature of work, etc, please refer to detailed tender notice available on website www.concorindia.com, but the complete tender document can be downloaded from website www.tenderward.com/CCIL, only. Further, Corrigendum / Addendum to this Tender, if any, will be published on website www.concorindia.com, www.tenderward.com/CCIL and Central Procurement Portal (CPP) only. Newspaper press advertisement shall not be issued for the same.
General Manager (Projects) Phone No.: 011-41222500

PUBLIC NOTICE

PERFECT MEGASTRUCTURE PRIVATE LIMITED
C/o- 8th Floor, County Space, Plot No. 15, Sector-135, Noida-201305 (UP).

Phone no. 0120-4022100
Website:- www.countygroup.in

WHEREAS, Perfect Megastructure Private Limited is in the process of undertaking development of a Residential Group Housing Colony in Sector-88-A, Gurugram Manesar Urban Complex, Gurugram, Haryana over an area measuring 10.10 acres in the revenue estate of Village-Harsaru in accordance with the provision of License No. 42 of 2013 dated 06.06.2013, granted by Director, Town & Country Planning, Haryana, Chandigarh.

AND WHEREAS, several individuals have made bookings/entered into purchase agreement for allotment of plot/property in the said colony (hereinafter referred as allottees)

AND WHEREAS, in the building plans earlier approved for the said Group Housing Colony. It is now proposed to be change of developer from Perfect Megastructure Private Limited to Ashiana Landcraft Realty Private Limited.

AND WHEREAS, the office of Director, Town & Country Planning, Haryana, Chandigarh has required seeking of objections/suggestions against the "In principal approval" for the change of developer from Perfect Megastructure private Limited to Ashiana Landcraft Realty Private Limited as a pre-condition for allowing in change of developer.

Accordingly, vide this Public Notice, objections if any, are hereby invited from the allottees for change of developer from Perfect Megastructure private Limited to Ashiana Landcraft Realty Private Limited, for this purpose, In-principal approval is made available on:-

- Our website:- www.countygroup.in
- in the office of the undersigned and
- in the office of Senior Town Planner, Gurugram, Town & Country Planning, Haryana, HSPV Complex, Sector-14, Gurugram, Haryana.

Any allottee having any objection in the change of developer from Perfect Megastructure private Limited to Ashiana Landcraft Realty Private Limited, may file his objection in the office of Senior Town Planner, Town & Country Planning Department, HSPV Complex, Sector-14, Gurugram and in the office of the undersigned within thirty (30) days of publication of this notice, failing which it shall be assumed that there are no objections to the above said change of developer.

Place: Gurugram Date : 09/05/2025

BHARAT SEATS LIMITED
CIN: L34300DL1986PLC023540
Regd. Office : 1, Nelson Mandela Road, Vasant Kunj, New Delhi- 110070
WEBSITE: www.bharatseats.com; E-mail: seats@bharatseats.net Phone: +91 9643339870-74

STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2025
(Rs. in lakhs except per share data)

Sl. No.	Particulars	Quarter ended		Year Ended		
		31.03.2025 (Audited)	31.12.2024 (Unaudited)	31.03.2024 (Audited)	31.03.2025 (Audited)	31.03.2024 (Audited)
1	Total Income from Operations	39,419.42	30,704.12	27,926.07	129,241.04	107,135.50
2	Net Profit for the period (before Tax, Exceptional and/or Extraordinary Items)	1,513.19	1,028.38	1,052.08	4,389.61	3,358.12
3	Net Profit for the period before tax(after Exceptional and/or Extraordinary items)	1,513.19	1,028.38	1,052.08	4,389.61	3,358.12
4	Net Profit for the period after tax (after Exceptional and/or Extraordinary items)	1,138.85	759.34	807.58	3,270.03	2,505.44
5	Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)]	1,156.49	755.11	778.45	3,275.03	2,488.66
6	Equity Share Capital	1,256.00	1,256.00	628.00	1,256.00	628.00
7	Other Equity as shown in the Audited Balance Sheet of the year	-	-	-	18,199.27	16,054.64
8	Earnings Per Share (of Rs. 2/- each) (for continuing and discontinued operations) (In Rs.) -					
	(a) Basic (Rs.)	1.81	1.21	1.29	5.21	3.99
	(a) Diluted (Rs.)	1.81	1.21	1.29	5.21	3.99

Notes:
a) The above is an extract of the detailed format of Quarterly/Annual Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015. The full format of the Quarterly Financial Results are available on the websites of the Stock Exchange(s), www.bseindia.com, www.nseindia.com and on the Company's website www.bharatseats.com.

b) The above financial results of Bharat Seats Limited ("the Company") have been prepared in accordance with Indian Accounting Standards (Ind-AS) as prescribed under section 133 of the Companies Act, 2013 read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 as amended.

c) The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 7th May, 2025.

For and on behalf of the Board of Directors
Sd/-
(ROHIT RELAN)
Chairman and Managing Director

Place: Gurugram
Date: May 07, 2025

SUNDARAM MUTUAL
Sundaram Finance Group

Notice cum Addendum to the Scheme Information Document (SID) and Key Information Memorandum (KIM) of the Schemes of Sundaram Mutual Fund

Revision of Product Labelling ('risk-o-meter') of Scheme of Sundaram Mutual Fund

NOTICE is hereby given to the investors / unit holders that pursuant to SEBI circular no. SEBI/HO/IMD/DF3/CIR/P/2020/197 dated October 05, 2020 the Risk-o-meter of the scheme of Sundaram Mutual Fund ("the Fund") shall stand revised as under.

Name of the Scheme	Existing Risk-o-meter (Based on scheme portfolio as on March 31, 2025)	Revised Risk-o-meter (Based on scheme portfolio as on April 30, 2025)
Sundaram Low Duration Fund	Moderate Risk	Low to Moderate Risk

Investors are requested to note that, apart from the change in the Risk-o-meters as stated above, there is no other change in the scheme features including nature, investment objective, asset allocation pattern, terms and conditions of the above-mentioned scheme.

All other terms and conditions of the Scheme Information Document(s) / Key Information Memorandum(s) / Statement of Additional Information will remain unchanged.

This addendum forms an integral part of the Scheme Information Document (SID) / Key Information Memorandum (KIM) / Statement of Additional Information (SAI) to the schemes of Sundaram Mutual Fund as amended from time to time.

For Sundaram Asset Management Company Limited,
R. Ajith Kumar,
Company Secretary & Compliance Officer

Place: Chennai
Date: 09/05/2025

Corporate Office: 1st and 2nd Floor, Sundaram Towers, 46, Whites Road, Royapettah, Chennai-14.
Toll 1860 425 7237 (India) +91 40 2345 2215 (NRI)
www.sundarammutual.com
Regd. Office: No. 21, Patalulos Road, Chennai 600 002.

Mutual Fund Investments are subject to market risks, read all scheme related documents carefully.

GCL GOA CARBON LIMITED
Registered Office: Dempo House, Campal, Panaji, Goa 403 001
Corporate Identity Number: L23109GA1967PLC000076
Website: www.goacarbon.com

EXTRACT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2025
₹ in lacs

Particulars	Quarter ended March 31, 2025	Quarter ended Dec 31, 2024	Quarter ended March 31, 2024	Year ended March 31, 2025	Year ended March 31, 2024
	Audited (Refer Note No. 2)	Unaudited	Audited (Refer Note No. 2)	Audited	Audited
Total Income from Operations	13,219.27	12,946.95	17,846.27	50,847.24	1,05,730.64
Net Profit/(Loss) for the period (before tax, Exceptional and/or Extraordinary items)	(819.39)	(1,039.43)	1,360.92	(2,840.33)	11,571.09
Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary items)	(819.39)	(1,039.43)	1,360.92	(2,840.33)	11,571.09
Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary items)	(653.94)	(834.39)	936.35	(2,202.63)	8,550.22
Total Comprehensive Income/(Loss) for the period (Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax))	(637.12)	(834.33)	990.98	(2,079.09)	8,669.12
Paid-up equity share capital (face value ₹10)	915.11	915.11	915.11	915.11	915.11
Reserves (excluding Revaluation Reserve) as shown as per Balance Sheet of the previous year				20,845.95	23,840.15
Basic earnings per equity share (in ₹) after exceptional items	(7.15)	(9.12)	10.23	(24.07)	93.43
* (not annualised)	*	*	*	*	*
Diluted earnings per equity share (in ₹) after exceptional items	(7.15)	(9.12)	10.23	(24.07)	93.43
* (not annualised)	*	*	*	*	*

Note:

- The above is an extract of the detailed format of the Statement of Quarterly/Yearly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- The figures for the quarter ended March 31, 2025 and March 31, 2024 represent the difference between the audited figures in respect of full financial years and the published unaudited figures for the nine months December 31, 2024 and December 31, 2023 respectively. Also, the figures upto the end of the third quarter were only reviewed and not subject to audit.
- The detailed Statement of Quarterly/Yearly Financial Results were reviewed by the Audit Committee and approved by the Board of Directors of the Company at their respective meetings held on 7th May 2025. The full format of the Statement of Quarterly/Yearly Financial Results are available on the websites of The BSE Limited (www.bseindia.com), the National Stock Exchange of India Limited (www.nseindia.com) and on the website of the Company (www.goacarbon.com).
- The Company does not have any subsidiary/associate/joint venture company (ies), as on March 31, 2025. Hence consolidated financial results are not required to be prepared.
- Further, the aforementioned results can also be accessed through the Quick Response Code (QR Code) as provided below.

For GOA CARBON LIMITED
SHRINIVAS V. DEMPO
CHAIRMAN
DIN : 00043413

Panaji, Goa: 7th May 2025

BRITANNIA INDUSTRIES LIMITED
(Corporate Identity Number: L15412WB1918PLC002964)
Registered Office: 5/1A, Hungerford Street, Kolkata - 700 017
Tel: +91 33 22872439/2057, +91 80 37687100
Website: www.britannia.co.in; E-mail id: investorrelations@britindia.com

Extract of Audited Consolidated Financial Results for the quarter and year ended 31 March 2025
(₹ in Crores)

Particulars	Quarter ended 31.03.2025	Quarter ended 31.03.2024	Year ended 31.03.2025	Year ended 31.03.2024
Total revenue from operations	4,432.19	4,069.36	17,942.67	16,769.27
Net profit / (Loss) for the period / year (before tax, exceptional and / or extraordinary items)	751.93	734.62	2,951.36	2,916.37
Net profit / (Loss) for the period / year before tax (after exceptional and / or extraordinary items)	751.93	734.62	2,926.57	2,913.47
Net profit / (Loss) for the period / year after tax (after exceptional and / or extraordinary items)	559.13	536.61	2,177.86	2,134.22
Total comprehensive income for the period / year [Comprising Net Profit / (Loss) (after tax) for the period / year and Other comprehensive income / (Loss) (after tax) for the period / year]	556.30	534.92	2,184.12	2,135.34
Equity share capital	24.09	24.09	24.09	24.09
Other equity	4,331.63	3,917.43	4,331.63	3,917.43
Earnings per share (face value of ₹ 1 each) (for continuing and discontinued operations) -				
(a) Basic (₹)	23.25	22.35	90.45	88.84
(b) Diluted (₹)	23.25	22.35	90.45	88.84

Extract of Audited Standalone Financial Results for the quarter and year ended 31 March 2025
(₹ in Crores)

Particulars	Quarter ended 31.03.2025	Quarter ended 31.03.2024	Year ended 31.03.2025	Year ended 31.03.2024
Total revenue from operations	4,282.51	3,924.24	17,295.92	16,186.08
Net profit / (Loss) for the period / year (before tax, exceptional and / or extraordinary items)	746.35	727.01	2,892.56	2,858.34
Net profit / (Loss) for the period / year before tax (after exceptional and / or extraordinary items)	746.35	727.01	2,867.77	2,855.44
Net profit / (Loss) for the period / year after tax (after exceptional and / or extraordinary items)	557.10	530.15	2,130.72	2,082.05
Total comprehensive income for the period / year [Comprising Net Profit / (Loss) (after tax) for the period / year and Other comprehensive income / (Loss) (after tax) for the period / year]	555.79	528.72	2,129.41	2,080.62
Equity share capital	24.09	24.09	24.09	24.09
Other equity	3,862.46	3,503.43	3,862.46	3,503.43
Earnings per share (face value of ₹ 1 each) (for continuing and discontinued operations) -				
(a) Basic (₹)	23.13	22.01	86.46	86.44
(b) Diluted (₹)	23.13	22.01	86.46	86.44

Notes:
1. The above is an extract of the detailed format of the audited financial results for the quarter and year ended 31 March 2025 ("the results"), filed with the Stock Exchanges under Regulation 33 of the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the audited financial results for the quarter and year ended 31 March 2025 is available on the website of the Stock Exchanges - www.bseindia.com and www.nseindia.com and is also available on the Company's website - www.britannia.co.in/investors/financial-performance/financial-results.

2. The audited financial results for the quarter and year ended 31 March 2025 ("the results") of the Company have been prepared in accordance with Indian Accounting Standards ("Ind AS") prescribed under Section 133 of Companies Act, 2013 ("The Act") read with the relevant rules thereunder and in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

3. The operating segment of the Company is identified to be "Foods", as the Chief Operating Decision Maker reviews business performance at an overall company level as one segment. Therefore, the disclosure as per Regulation 33(1)(e) read with Clause (L) of Schedule IV of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is not applicable to the Company.

4. The above audited consolidated and standalone financial results have been reviewed and recommended by the Audit Committee of the Board and approved by the Board of Directors on 8 May 2025.

5. The Board of Directors of the Company has recommended final dividend of ₹ 75.00 per equity share of face value of ₹ 1 each for the financial year ended 31 March 2025.

6. The Statutory Auditors of the Company have audited consolidated and standalone financial results for the quarter and year ended 31 March 2025 and have issued an unmodified audit report. The audit report of the Statutory Auditors is being filed with the National Stock Exchange of India Limited ("NSE") and BSE Ltd ("BSE") and is also available on the Company's website.

7. Other income in standalone results includes dividend received from the subsidiaries of the Company of ₹ 12.51 crores for the quarter ended 31 March 2025 and ₹ 34.67 crores for year ended 31 March 2025.

8. Exceptional item for the year ended 31 March 2025 includes cost incurred of ₹ 18.51 crores (₹ 2.90 crores for the year ended 31 March 2024) towards own workers with respect to Voluntary Retirement Scheme announced by the Company in one of its factories. In addition, cost was incurred by the Company towards contract labourers of the said factory of ₹ 6.28 crores for the year ended 31 March 2025.

For full financial Results scan below:
Date: Bengaluru
Date: 8 May 2025

On behalf of the Board of Directors
For Britannia Industries Limited
Nusli N Widia
Chairman

