



August 05, 2025

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001

The National Stock Exchange of India Limited
Exchange Plaza, C-1, Block – G, Bandra Kurla
Complex, Bandra (E), Mumbai - 400051

Ref.: **Indus Towers Limited (534816/ INDUSTOWER)**

Sub.: **Newspaper advertisement(s) regarding 19th Annual General Meeting ('AGM') of the Company to be held on Friday, August 29, 2025 through Video Conferencing/ Other Audio Visual Means**

Dear Sir/ Madam,

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India from time to time, please find enclosed copies of the newspaper advertisements published today i.e. August 05, 2025 in the following newspapers with respect to the information regarding 19th AGM of the Company scheduled to be held on Friday, August 29, 2025 at 03:30 P.M. (IST) through Video Conferencing/ Other Audio Visual Means:

1. Mint in English; and
2. Hindustan in Hindi

The above information/ advertisements are also available on the website of the Company at www.industowers.com.

This is for your information and records.

Thanking you,

Yours faithfully,

For **Indus Towers Limited**

Samridhi Rodhe
Company Secretary & Compliance Officer

Encl.: As above

Indus Towers Limited

www.dlf.in

DLF

EXTRACT OF UN-AUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE 2025

(₹ in crores unless otherwise stated)

Sl. No.	Particulars	Quarter Ended		Year Ended	
		30.06.2025 (Unaudited)	31.03.2025 (Audited) (refer note 2)	30.06.2024 (Unaudited)	31.03.2025 (Audited)
1.	Total income	2,980.88	3,347.77	1,729.82	8,995.89
2.	Net profit for the period/ year [before tax, exceptional items and share of profit in associates and joint ventures (net)]	515.30	1,052.67	457.62	2,563.01
3.	Net profit for the period/ year [before tax, share of profit in associates and joint ventures (net) and after exceptional items]	515.30	1,052.67	457.62	2,260.62
4.	Net profit for the period/ year [after tax, share of profit in associates and joint ventures (net)]	762.67	1,282.20	644.67	4,366.82
5.	Total comprehensive income for the period/ year	766.02	1,268.15	646.37	4,356.26
6.	Paid up equity share capital (face value of ₹ 2/- per share)	495.06	495.06	495.06	495.06
7.	Other equity	-	-	-	42,055.16
8.	Earnings Per Share (face value of ₹2/- per share) (not annualised)				
i).	Basic (₹)	3.08	5.18	2.61	17.64
ii).	Diluted (₹)	3.08	5.18	2.61	17.64

1. The above consolidated financial results of DLF Limited ("the Company"), its subsidiaries, partnership firms (together referred as "the Group") and its joint ventures, joint operations and associates have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 04 August 2025. The Statutory Auditors have carried out Limited Review of above consolidated financial results of the Group.

2. The figures for the quarter ended 31 March 2025 are the balancing figures between the audited figures in respect of the full financial year up to 31 March 2025 and the unaudited published year-to-date figures up to 31 December 2024, being the date of the end of the third quarter of the financial year which were subject to limited review by the Statutory Auditors.

3. These consolidated financial results have been prepared in accordance with the recognition and measurement principles of Indian Accounting Standards (Ind AS) as notified under Section 133 of the Companies Act, 2013 read with the Companies (Indian Accounting Standards) Rules, 2015, as amended. The said consolidated financial results represent the results of DLF Limited ("the Company"), its subsidiaries, partnership firms (together referred as "the Group"), its joint operations and its share in the results of joint ventures and associates which have been prepared in accordance with the Ind AS-110 - "Consolidated Financial Statement" and Ind AS-28 - "Investment in Associates and Joint Ventures".

4. The standalone financial results of the Company for the quarter ended 30 June 2025 are available on the Company's Website at <https://www.dlf.in/investor.php>.

Key standalone financial information is given below: (₹ in crores unless otherwise stated)

Particulars	Quarter Ended		Year Ended		
	30.06.2025 (Unaudited)	31.03.2025 (Audited) (refer note 2)	30.06.2024 (Unaudited)	31.03.2025 (Audited)	
Total income	610.02	3,056.68	602.91	6,001.40	
Profit before exceptional items and tax for the period/year	49.44	1,711.99	4.51	2,377.42	
Profit before tax for the period/year	49.44	1,711.99	4.51	2,075.03	
Net profit for the period/ year	40.26	1,549.94	3.79	1,580.00	
Other comprehensive income for the period/ year	(0.11)	2.47	0.03	(0.46)	
Total comprehensive income for the period/ year	40.15	1,552.41	3.82	1,579.54	
Paid up equity share capital (face value of ₹ 2/- per share)	495.06	495.06	495.06	495.06	
Other equity	-	-	-	28,911.64	
Earnings per share (face value of ₹ 2/- per share) (not annualised)					
i).	Basic (₹)	0.16	6.26	0.02	6.38
ii).	Diluted (₹)	0.16	6.26	0.02	6.38

The above is an extract of the detailed format of quarter ended Financial Results filed with the Stock Exchanges under Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the quarter ended Financial Results are available on the Stock Exchange's websites at www.bseindia.com / www.nseindia.com and on Company's website at <https://www.dlf.in/investor.php> and can also be accessed by scanning the below QR Code:

On behalf of the Board of Directors

Place: Gurugram Devinder Singh Ashok Kumar Tyagi
Date: 04 August 2025 Managing Director Managing Director

DLF Limited
Regd. Office: Shopping Mall, 3rd Floor, Arjun Marg, DLF City, Phase I, Gurugram - 122 002 (Haryana) India
CIN - L70101HR1963PLC002484, Website: www.dlf.in, Tel.: +91-124-4334200, E-mail: investor-relations@dlf.in

Jubilant Agri and Consumer Products Limited
(CIN: L52100UP2008PLC035862)
Registered Office: Bhartiagram, Gajraula, District Amroha - 244 223, Uttar Pradesh, India, Phone: +91-5924-267437
Corporate Office: Chimes 142, 3rd floor, Sector 44, District Gurugram - 122003, Haryana, India. Ph. : +91-124-2577229
E-mail: investorsjacpl@jubl.com; Website: www.jacpl.co.in

NOTICE OF 17TH ANNUAL GENERAL MEETING OF JUBILANT AGRI AND CONSUMER PRODUCTS LIMITED AND E-VOTING INFORMATION

Notice is hereby given that the 17th Annual General Meeting ("AGM") of the Members of **Jubilant Agri and Consumer Products Limited** will be held on **Tuesday, August 26, 2025 at 11:00 A.M.** (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"), without the physical presence of the Members at the AGM, to transact the business(es) as set forth in the Notice convening 17th AGM ("AGM Notice") in compliance with the applicable provisions of the Companies Act, 2013 (the "Act") and rules made read with General Circular No. 09/2024 dated September 19, 2024 issued by Ministry of Corporate Affairs ("MCA Circulars") and circular issued by Securities Exchange Board of India vide circular no. SEBI/ HO/ CFD/ CFDPoD-2/ P/ CIR/ 2024/ 133 dated October 3, 2024 ("SEBI Circular") and other applicable circulars and notifications issued (including any statutory modifications or re-enactment thereof for the time being in force and as amended from time to time. The members may attend the AGM by following the procedure prescribed in the AGM Notice. Members attending the AGM through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.

In accordance with the MCA Circulars and SEBI Circulars, the Notice of AGM, along with the Annual Report for the Financial Year 2024-25 has been sent through electronic mode to those Members whose e-mail addresses are registered with the Company or Depository Participants or Alankit Assignments Limited, Registrar and Transfer Agents ("RTA") of the Company. The aforesaid documents are also available on the website of the Company at www.jacpl.co.in and on the websites of Stock Exchanges, i.e. BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com). In addition, pursuant to Regulation 36(1) (b) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has also sent letters providing the web link, including the exact path of Annual Report to those shareholders whose email address is not registered. The Company shall send the physical copy of Annual Report for the Financial Year 2024-25 to those Members who request the same at investorsjacpl@jubl.com by mentioning their Folio No./DP ID and Client ID.

Members who hold shares of the Company in dematerialized form and have not yet registered their email addresses with the Company are requested to contact their respective Depository Participant (DP) and complete the email registration process as advised by the DP.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 (the "Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the "Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations") and the Secretarial Standards of the General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is providing electronic voting ("e-Voting") facility to all the Members to enable them to cast their votes electronically. Accordingly, all the items of business set forth in the Notice of AGM may be transacted through e-Voting facility provided by National Securities Depository Limited ("NSDL") either by a) remote e-voting prior to the AGM or b) e-voting during the AGM.

Members are further informed that:

- The Cut-off date for the purpose of e-voting has been fixed as Tuesday, 19th August, 2025. Voting rights shall be reckoned on the paid up value of the shares registered in the name of the members of the Company as on the Cut-off date;
- Remote e-voting facility will be available during the following period:

Commencement of remote e-voting	From 9:00 A.M. (IST) on Saturday, 23 rd August 2025
End of remote e-voting	Till 5:00 P.M. (IST) on Monday, 25 th August 2025

- No remote e-Voting shall be allowed beyond the aforesaid date and time and remote e-Voting module shall be disabled by NSDL upon expiry of the aforesaid period. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
- Any person who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice of AGM and holding shares as of the Cut-off date i.e. Tuesday, 19th August, 2025, may obtain the User ID and Password by sending a request to NSDL at evoting@nsdl.com or to the Company at investorsjacpl@jubl.com or to RTA at rtat@alankit.com. However, if any person is already registered with NSDL for remote e-Voting, he can use his existing User ID and Password for casting his vote. If a person has forgotten his Password, he can reset his Password by using "Forgot User Details/Password" option available on www.evoting.nsdl.com or contact NSDL on Toll free no.: 022-48867000;
- The e-voting facility will also be made available during the AGM to enable the members who have not cast their vote through remote e-voting, to exercise their voting rights;
- Members who have cast their vote by remote e-voting prior to the AGM may attend and participate in the AGM through VC/OAVM means, but shall not be entitled to cast their e-vote again; and
- The Notice of AGM and the Annual Report have been displayed on the Company's website at link www.jacpl.co.in and on the website of NSDL at www.evoting.nsdl.com.

For e-Voting instructions, members are requested to go through the instructions given in the Notice of AGM. In case of any queries/ grievances connected with electronic voting, members may refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at the Downloads section of www.evoting.nsdl.com or contact Ms. Pallavi Manohar, Senior Manager, NSDL at evoting@nsdl.com or on No.: 022-48867000.

The Board of Directors have appointed Mr. Deepak Kukreja FCS No. 4140, C.P. No.: 8265), Partner or failing him Ms. Monika Kohli (FCS No. 4936, C.P. No.: 5480), Partner of M/s. DMK Associates, Company Secretaries (FRN:P2006DE003100), New Delhi, as "Scrutinizer" to scrutinize the process of e-voting during the AGM and remote e-voting held before the AGM in a fair and transparent manner.

The results of voting on the resolutions set out in the Notice of AGM shall be declared within 2 working days of conclusion of the AGM. The results declared alongwith the report of the Scrutinizer shall be placed on the website of the Company at www.jacpl.co.in and on the website of NSDL at www.evoting.nsdl.com, immediately after the declaration of result by the Chairman or a person authorised by him and the results shall also be communicated to the Stock Exchanges.

For Jubilant Agri and Consumer Products Limited
Sd/-
Hariom Pandey
Company Secretary
Membership No: F9349

Date : August 04, 2025
Place : Gurugram

ONGC **ओएनजीसी** **ONGC** **ONGC**

Regd. Office: Plot No. 5A-5B, Nelson Mandela Marg, Vasant Kunj, New Delhi- 110070
CIN No. L74899DL1993G0054155 | Website: www.ongcindia.com | Email: secretariat@ongc.co.in

HIRING OF EXPERIENCED PROFESSIONALS FOR FIXED TERM ENGAGEMENT IN ONGC
Advt. No. 3/2025 (R&P)

ONGC—A 'Maharatna' Public Sector Enterprise and India's Largest Oil & Natural Gas Company—is advancing its footprint in LNG/Ethane value chains through ambitious strategic initiatives. Central to our business, where exploration meets execution, marine operations anchor ONGC's offshore strength—powering efficiency and reliability across the energy value chain.

We invite promising and experienced professionals to join on a Fixed Term Engagement basis for five years for the following posts:

Sl No.	Post	Minimum Qualification	Minimum Experience
1.	Senior Vice President - LNG/ Ethane (Sourcing & Distribution)	Bachelor's degree in Engineering/ Technology	25 years of relevant experience in Oil and Gas sector in a Company of repute, having minimum annual turnover of Rs. 5000 Crore in last two years, out of which at least 12 years of experience in LNG/Ethane sourcing & distribution.
2.	Senior Vice President - Marine Operations	Certificate of Competency (Unlimited) as Master of a Foreign-Going Ship from Govt. of India	Minimum 20 years of relevant experience in Marine Operations, out of which at least 05 years' experience as Chief Officer/Master on a Foreign Going Vessel.

Interested & eligible candidates need to register on our website www.ongcindia.com between the period **04.08.2025 to 18.08.2025**. Visit our website www.ongcindia.com for detailed advertisement containing complete relevant information.

DGM(IE)
I/c Corporate Recruitment, ONGC

S. E. RAILWAY - TENDER

Tender Notice No.: e-Tender/2025/25, Date: 01.08.2025. For and on behalf of President of India, the Divisional Railway Manager (Engg.), South Eastern Railway, Kharagpur-721301 invites e-tender for the following works **before 15.00 hrs.** on the date mentioned against items and will be **opened at 15.30 hrs. SI.No.-1.**

Tender No.: E-KGP-South-40-2025, Description of work: Replacement of existing Bridge Slab by PSC Slab & other allied works (57 Nos. Bridges) under Mission 3000MT in Kharagpur-Lakshannath Road section under the jurisdiction of ADEN (South)/Kharagpur. **Tender Value:** ₹ 83,72,19,684.24. **Earnest Money:** ₹ 43,36,100.

SI.No.-2. Tender No.: E-KGP-South-41-2025, Description of work: Replacement of existing Bridge Slab by PSC Slab & other allied works (49 Nos. Bridges) under Mission 3000MT in Lakshannath Road-Nuagan Mayurbhanj Road section under the jurisdiction of ADEN (South)/Kharagpur. **Tender Value:** ₹ 80,96,53,756.14. **Earnest Money:** ₹ 41,98,300.

SI.No.-3. Tender No.: E-KGP-South-42-2025, Description of work: Replacement of existing Bridge Slab by PSC Slab & other allied works (74 Nos. Bridges) under Mission 3000MT in Nuagan Mayurbhanj Road-Bhadrak section under the jurisdiction of ADEN/Balasoore. **Tender Value:** ₹ 78,33,87,135.64. **Earnest Money:** ₹ 40,66,900.

SI.No.-4. Tender No.: E-KGP-South-43-2025, Description of work: Construction of 3.1 Mtr. wide FOB at Bhanpur (VZR) Station under the jurisdiction of ADEN/Balasoore. **Tender Value:** ₹ 2,19,30,688.86. **Earnest Money:** ₹ 2,59,700.

SI.No.-5. Tender No.: E-KGP-South-44-2025, Description of work: (i) Construction of 22 Nos. RCC box (2.5mtr x 2.5mtr) with pushing technique along with provision of height gauge and drain in Kharagpur-Bhadrak section, on routes with speed 130kmph and above, in connection with safety fencing work under the jurisdiction of ADEN(South)/Kharagpur. (ii) Replacement of existing piped bridges (10 Nos.) by pushing technique in Kharagpur-Rupsa section of Kharagpur division under ADEN (South)/Kharagpur (2nd call). **Tender Value:** ₹ 43,19,65,537.67. **Earnest Money:** ₹ 23,09,800. **Tender Document Cost:** ₹ 0 (for SI.No. 1 to 5 each). **Date of Opening:** 21.08.2025 (for SI.No. 1 to 5 each). **Completion Period of the work:** 36 months (for SI.No. 1 to 3 each), 12 months (for SI.No. 4) & 24 months (for SI.No. 5). **Bidding start date:** From 07.08.2025 and up to 15.00 hrs. on 21.08.2025 (for SI.No. 1 to 5 each). Interested tenderers may visit website www.ireps.gov.in for full details/ descriptions/specification of the tenders and submit their bids online. In no case manual tender for these works will be accepted. **N.B.** Prospective bidders may regularly visit www.ireps.gov.in to participate in all tenders. (PR-475)

CENTRAL RAILWAY
E-TENDER NOTICE

E-TENDER NOTICE No.: NGP/L/2025/T/15R05, Date: 31.07.2025. Sr. Divisional Electrical Engineer (General) Central Railway, 2nd Floor, DRM Building, Kingsway Road, Nagpur - 440001 for and on behalf of President of India invites e-Tender through website www.ireps.gov.in for the following work. **Name of work:** Electrical work for **SCH-A** Augmentation, up gradation and modification of power supply arrangement at NSG-4, NSG-5 & NSG-6 category stations. And **Sch-B** Replacement of conventional fans with BLDC fans and other energy efficient equipments at station and service buildings over Nagpur division. **Tender cost of work:** Rs. 1,35,80,052.43 Rupees One crore thirty Five lakh Eighty thousand fifty two and Forty three paise only. **Bid Security:** Rs. 2,17,900/- **Cost of tender form:** Rs. Nil. **Completion Period:** 12 months. The offer will remain open for 60 days. **Date & time for submission of tender:** 29.08.2025 up to 11:00 Hrs. **Date & time of opening of tender:** 29.08.2025 up to 11:15 Hrs. **Website particulars:** www.ireps.gov.in. Detailed tender notice is placed on notice board in the office of Sr. DEE (G) NGP 2nd floor DRM office building Nagpur. Further any other correction and corrigendum, if any, to be seen on website only.

Sr. Divisional Electrical Engineer (Gen), Central Railway, AK/12/150 Nagpur
Unauthorized crossing of railway line is a punishable offense

GOVERNMENT OF WEST BENGAL
KMDA TENDER NOTICE
e-NIT No. KMDA/WG/GAP/SENY/NTI-02 (3rd Call)/25-26

Senior Engineer, North Circle, GAP Wing, W&S Sector, KMDA, Block-D, 1st Floor, Umayani Bhawan, Kolkata-700091, from reliable, resourceful, bona fide and experienced firms / companies / individual contractors / joint ventures, for the work. **Name of Work, Estimated Amount, Earnest Money, Time of Completion, Pollution Abatement of Sewage Project including construction of Sewage Treatment Plant (STP), Main Pumping Station (MPS), Sewage Pumping Station (SPS), Sewer Network and allied works at added area of Kalyani Municipal Town for Ward nos. 1, 2, 3 (Partially) & 14 (Phase 1) (3rd Call).** Estimated Amount reserved with TIA. Rs.10,00,000/- through online as per the System. 24 Months followed by 03 months' Trial Run and 5 years' Operation & Maintenance. **Last date & time of online Bid submission:** 06.09.2025 Time:15:00 hrs., for details contact the above office or visit both websites. (KMDA-489)
www.kmda.wb.gov.in / www.wbtenders.gov.in ICA-T16536(3)/2025

EASTERN RAILWAY

Tender Notice No.: ELS/HWH/10/538/EMU/RT-4, dated 31.07.2025. Open Tender for E-Tendering in single packet system is invited by Sr. Divisional Electrical Engineer (EMU), Eastern Railway, 4th Floor, Rail Yatri Niwas, near Howrah station, Howrah-711101 for the following work : **Name of the Work :** EMU rake cleaning at Tarakeswar EMU Stabling Yard for 02 years (730 Days) on manpower basis. **Tender Value :** ₹ 31,04,614.81. **Earnest Money (E.M.D.):** ₹ 62,100/- **Cost of tender documents:** 0.00. **Completion Period:** 730 days. **Date of Closing :** 21.08.2025 at 12.00 hrs. The tender documents and other details can be obtained from the website www.ireps.gov.in. The bidding for the tender is to be submitted through e-tendering on above website. Manual offers are not allowed against this tender and any manual offer if received shall not be accepted and will be summarily rejected. (HWH-226/2025-26)

Tender Notice is also available at websites : www.easternrailways.gov.in / www.ireps.gov.in
Follow us at : [Facebook](https://www.facebook.com/easternrailwayheadquarter) / [Instagram](https://www.instagram.com/easternrailwayheadquarter) / [LinkedIn](https://www.linkedin.com/company/easternrailwayheadquarter) / [YouTube](https://www.youtube.com/channel/UC...) / [TikTok](https://www.tiktok.com/@easternrailwayheadquarter)

कार्यालय- नगर निगम, ऋषिकेश

पत्रांक 2408/(11)स्वाअभू/0 / 2024-25 दिनांक: 4.08.2025

ई-निविदा सूचना

सर्वसाधारण को सूचित किया जाता है कि नगर निगम ऋषिकेश क्षेत्रान्तर्गत 40 वार्डों से डोर टू डोर कूड़ा एकत्रिकरण हेतु इच्छुक निविदादाताओं/फर्मों/संस्थापदाताओं आदि से दिनांक 05.08.2025 को प्रातः 11:00 बजे से दिनांक 22.08.2025 को सायं 02:00 बजे तक दोहरी निविदा प्रणाली (तकनीकी एवं वित्तीय) अन्तर्गत ई-निविदा आमंत्रित की जाती है। इच्छुक निविदादाता/फर्म/संस्थापदाता उत्तराखण्ड शासन की वेबसाइट www.uktenders.gov.in पर ऑनलाइन आवेदन कर सकते हैं। निविदा की शर्तें एवं अन्य जानकारी www.uktenders.gov.in तथा नगर निगम ऋषिकेश की वेबसाइट पर देखी जा सकती है। अधिक जानकारी के किसी भी कार्यदिवस पर प्रातः 10:00 बजे से सायं 05:00 बजे तक स्वास्थ्य अनुभाग नगर निगम ऋषिकेश से सम्पर्क किया जा सकता है।

सहायक नगर आयुक्त नगर आयुक्त
नगर निगम ऋषिकेश नगर निगम ऋषिकेश

MUNJAL SHOWA LIMITED
CIN: L34101HR1985PLC020934
Registered Office & Works: Plot No. 9-11, Maruti Industrial Area Sector-18, Gurugram-122015 (Haryana) | Tel.:+91-124-4783000 | Fax:+91-124-2341359
Email: pgupta@munjalshowa.net | Website: www.munjalshowa.net

EXTRACT OF THE STATEMENT OF FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2025

(₹ in Lakhs, except per equity share data)

S. No.	Particulars	3 months ended	Year ended	3 months ended
		30.06.2025 (Unaudited)	31.03.2025 (Audited)	30.06.2024 (Unaudited)
1.	Total Income from operations	28,604.06	1,25,044.73	31,075.30
2.	Net Profit for the period before tax and exceptional items	988.13	3,516.45	1,343.12
3.	Net Profit for the period before tax and after exceptional items	988.13	3,516.45	1,343.12
4.	Net Profit for the period after tax and after exceptional items	828.17	2,886.98	1,191.89
5.	Total comprehensive income for the period (after tax)	811.95	2,822.09	1,197.98
6.	Equity Share Capital	799.93	799.93	799.93
7.	Reserves excluding revaluation reserve as on March 31, 2025	-	66,647.41	-
8.	Earnings Per Share (after extraordinary item/s) (of Rs. 2/- each)			
	Basic: (In rupees)	2.07	7.22	2.98
	Diluted: (In rupees)	2.07	7.22	2.98

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

For and on behalf of the Board
Sd/-
(Yogesh Chander Munjal)
Chairman & Managing Director
DIN 0003491

Place : Gurugram
Dated : August 04, 2025

INDUS TOWERS LIMITED
CIN: L64201HR2006PLC073821
Regd. Office: Building No. 10, Tower A, 4th Floor, DLF Cyber City, Gurugram-122002, Haryana
Tel: +91-124-4296766, Fax: +91-124-4289333
Email id: compliance.officer@industowers.com Website: www.industowers.com

INFORMATION REGARDING 19TH ANNUAL GENERAL MEETING OF INDUS TOWERS LIMITED

The 19th Annual General Meeting ("AGM") of Indus Towers Limited ("Company") will be held through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") on Friday, August 29, 2025 at 3:30 P.M. (IST) to transact the businesses as are set forth in the Notice of AGM dated Wednesday, July 30, 2025 ("Notice") in compliance with the applicable provisions of the Companies Act, 2013, Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in accordance with applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI.

In accordance with the applicable circulars, the Notice and Integrated Annual Report inter-alia covering Financial Statements 2024-25 ("Integrated Report") will be sent through electronic mode to those Members whose email addresses are registered with the Company/ Depository Participants (DPs) as on Friday, August 01, 2025 and a physical communication will be sent to the Members whose email addresses are not updated in the records, which shall contain the exact link and QR code of the Company's website to access the Notice, Integrated Report and other relevant documents. The hard copy of the full Integrated Report will be sent to those shareholders who will request for the same. The Notice and Integrated Report will also be available on the website of the Company at www.industowers.com, on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com and on the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. Further, the Members can join and participate in the AGM through VC/ OAVM facility only. The instructions for joining and manner of participation in the AGM will be provided in the Notice. Members attending AGM through VC/ OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The Members holding shares in physical form who have not registered their email address with the Company are requested to register the same by following the procedure specified in the Notice, i.e. through submitting the requisite Form ISR-1 along with the supporting documents. Form ISR-1 is available at <https://ris.kfintech.com/clientservices/isc/default.aspx> and www.industowers.com and detailed FAQs on the same are available at <https://ris.kfintech.com/faq.html>. The Members holding shares in dematerialized form are requested to register/ update their email addresses with their relevant DPs.

The Company will provide remote e-voting facility to all the Members to cast their votes on the resolutions set forth in the Notice. Additionally, the Company will also provide the facility of voting through e-voting system during the AGM. The detailed procedure for casting votes through remote e-voting/ e-voting at the AGM, including the manner in which Members holding shares in physical form or who have not registered their email addresses can cast their vote through remote e-voting/ e-voting at the AGM, shall be provided in the Notice.

This advertisement is being issued for the information and benefit of all the Members of the Company in compliance with the applicable circulars.

For Indus Towers Limited
Sd/-
Samridhi Rodhe
Company Secretary & Compliance Officer

Place: Gurugram
Date: August 04, 2025

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THE WEEK THAT WAS
A quiz on the week's development.

HT FIRST VOICE. LAST WORD.

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पालतू पशु दान करें, चिड़ियाघर में शेर-भालू खाएंगे डेनमार्क के चिड़ियाघर का अनोखा पेलान



कोपनहेगन। डेनमार्क के अकेडमिक चिड़ियाघर ने एक प्रयोग करने का फैसला किया है। शेर के अलावा अन्य जानवरों को भी चिड़ियाघर में रखने का फैसला किया है। शेर-भालू खाएंगे डेनमार्क के चिड़ियाघर का अनोखा पेलान... डेनमार्क के चिड़ियाघर का अनोखा पेलान...

12 बूबक मारकर जवानों को खिलाए जायेंगे अतिरिक्त अमीरों के मुन्दीदार मित्र डेनमार्क के चिड़ियाघर में 12 बूबक मारकर जवानों को खिलाए जायेंगे अतिरिक्त अमीरों के मुन्दीदार मित्र...

एपना नवांबर अपना नया चेटबॉट हवा के सहारे संसर बात समझने में मदद करेगा

मुम्बई, 4 अगस्त। एपना नवांबर चेटबॉट हवा के सहारे संसर बात समझने में मदद करेगा... एपना नवांबर चेटबॉट हवा के सहारे संसर बात समझने में मदद करेगा...

शरीर पर चिपकें मिलें 26 आईफोन सारे 26 आईफोन चिपकें मिलें 26 आईफोन सारे 26 आईफोन चिपकें मिलें 26 आईफोन...

शरीर पर चिपकें मिलें 26 आईफोन सारे 26 आईफोन चिपकें मिलें 26 आईफोन

शरीर पर चिपकें मिलें 26 आईफोन सारे 26 आईफोन चिपकें मिलें 26 आईफोन... शरीर पर चिपकें मिलें 26 आईफोन सारे 26 आईफोन चिपकें मिलें 26 आईफोन...

क्रिपेट बचन हटाने का विचार... वीडियो में सहयोगी क्रिपेट बचन हटाने का विचार... वीडियो में सहयोगी क्रिपेट बचन हटाने का विचार...

बचपन से बुढ़ापे तक प्लास्टिक का बुरा असर

1950 के बरसे प्लास्टिक का उपलब्ध 2000 गुना से ज्यादा बढ़ा 2060 तक 90 अरब टन प्लास्टिक जले के अंतरार

प्लास्टिक का बुरा असर... प्लास्टिक का बुरा असर... प्लास्टिक का बुरा असर... प्लास्टिक का बुरा असर...

बुरा असर तक प्लास्टिक का बुरा असर

प्लास्टिक का बुरा असर... प्लास्टिक का बुरा असर... प्लास्टिक का बुरा असर... प्लास्टिक का बुरा असर...

प्लास्टिक का बुरा असर... प्लास्टिक का बुरा असर... प्लास्टिक का बुरा असर... प्लास्टिक का बुरा असर...

कैरेबियाई के द्वीपों पर घर उरीदें, आपका मुफ्त नया रिजर्वता मिलेगी

कैरेबियाई के द्वीपों पर घर उरीदें, आपका मुफ्त नया रिजर्वता मिलेगी... कैरेबियाई के द्वीपों पर घर उरीदें, आपका मुफ्त नया रिजर्वता मिलेगी...

पतनी का बुरा असर

पतनी का बुरा असर... पतनी का बुरा असर... पतनी का बुरा असर... पतनी का बुरा असर...

पतनी का बुरा असर

पतनी का बुरा असर... पतनी का बुरा असर... पतनी का बुरा असर... पतनी का बुरा असर...

पतनी का बुरा असर

पतनी का बुरा असर... पतनी का बुरा असर... पतनी का बुरा असर... पतनी का बुरा असर...

दीपिका का रील ने रिकार्ड बनाया

दीपिका का रील ने रिकार्ड बनाया... दीपिका का रील ने रिकार्ड बनाया... दीपिका का रील ने रिकार्ड बनाया...

दीपिका का रील ने रिकार्ड बनाया... दीपिका का रील ने रिकार्ड बनाया... दीपिका का रील ने रिकार्ड बनाया...

अरब युवाओं को लैंगिक शैली के बारे में

अरब युवाओं को लैंगिक शैली के बारे में... अरब युवाओं को लैंगिक शैली के बारे में... अरब युवाओं को लैंगिक शैली के बारे में...

अरब युवाओं को लैंगिक शैली के बारे में

अरब युवाओं को लैंगिक शैली के बारे में... अरब युवाओं को लैंगिक शैली के बारे में... अरब युवाओं को लैंगिक शैली के बारे में...

अरब युवाओं को लैंगिक शैली के बारे में

अरब युवाओं को लैंगिक शैली के बारे में... अरब युवाओं को लैंगिक शैली के बारे में... अरब युवाओं को लैंगिक शैली के बारे में...

अरब युवाओं को लैंगिक शैली के बारे में

अरब युवाओं को लैंगिक शैली के बारे में... अरब युवाओं को लैंगिक शैली के बारे में... अरब युवाओं को लैंगिक शैली के बारे में...

कायालू - सवित्र, संस्कृत शिक्षा विभाग, उत्तराखण्ड शासन, देहरादून

कायालू - सवित्र, संस्कृत शिक्षा विभाग, उत्तराखण्ड शासन, देहरादून... कायालू - सवित्र, संस्कृत शिक्षा विभाग, उत्तराखण्ड शासन, देहरादून...

HIGH COURT OF JHARKHAND, RANCHI

HIGH COURT OF JHARKHAND, RANCHI... Bids are invited from eligible recruitment Agencies for recruitment of Legal Assistant in the High Court of Jharkhand, Ranchi.

बिहार राज्य पत्र पवित्र निगम

बिहार राज्य पत्र पवित्र निगम... बिहार राज्य पत्र पवित्र निगम... बिहार राज्य पत्र पवित्र निगम...

राज्य कृषि उत्पादन मण्डी परिसर, जयपुर

राज्य कृषि उत्पादन मण्डी परिसर, जयपुर... अति अल्पकालीन ई-निविदा सूचना... अति अल्पकालीन ई-निविदा सूचना...

Table with 4 columns: क्र. (Sl. No.), निविदा संख्या (Bid No.), कागज का संख्या (Paper No.), बतलाने का तिथि (Closing Date). It lists various bids for agricultural products and services.