

July 25, 2025

To, Listing Department, **National Stock Exchange of India Limited** Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1 G Block, Bandra-Kurla Complex, Bandra (E) Mumbai – 400 051

Symbol: BSE ISIN: INE118H01025

Ref: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub: Intimation on publication of newspaper advertisement

Dear Madam/Sir,

With reference to the above captioned subject, please find enclosed newspaper advertisement published in Financial Express (English) and Navshakti (Marathi) on Friday, July 25, 2025, intimating the following:

- 1. Dispatch of Annual Report for the Financial Year 2024-25 along with Notice of 20<sup>th</sup> Annual General Meeting to be held on Wednesday, August 20, 2025 at 3:00 P.M. (IST).
- 2. Special window for re-lodgement of transfer requests of physical shares pursuant to SEBI Circular dated July 2, 2025.

This intimation will also be available on the website of the Company: www.bseindia.com

This is for your information and record.

Thanking you, Yours faithfully, For BSE Limited

**Vishal Bhat** 

Company Secretary & Compliance Officer ACS- 41136

**FINANCIAL EXPRESS** 

# CENTRAL UNIVERSITY OF HARYANA (NAAC Accredited 'A' Grade University)

MAHENDERGARH - 123031 (HARYANA)

ADMISSION NOTICE

OPEN COUNSELLING FOR POSTGRADUATE (PG) PROGRAMMES Applications are invited for admission to the vacant/leftover seats in various Postgraduate programmes of the Central University of Haryana from all CUET-PG-2025 and other eligible candidates. Details of the category-wise vacant seats are available on the University Website. Registration starting from 25" July, 2025. Apart from this, admission for the supernumerary category seats, wherever available, are also going to start very soon. Candidates are advised to keep visiting the University Website (www.cuh.ac.in) for further details regarding available seats and REGISTRAR (I/C)



Ujjivan Small Finance Bank Limited

Registered Office and Head Office: Grape Garden, No. 27, 3rd "A" Cross, 18th Main, 6th Block, Koramangala, Bengaluru-560 095, Karnataka, India; Tel: +91 80 4071 2121 Website: www.ujjivansfb.in; E-mail: investorrelations@ujjivan.com Corporate Identity Number: L65110KA2016PL/C142162

### Statement of Financial Results for the Quarter ended June 30, 2025 (₹ in Lakhs)

Quarter ended Year ended March 31, Particulars 2024 Unaudited Audited Unaudited 1. Total Income from 1,86,783 1,77,427 7,20,059 Operations Net Profit / (Loss) for the period (before tax, 13,554 94,157 39,967 Exceptional and/or Extraordinary items) Net Profit / (Loss) for the 13,554 94,157 period before tax (after 39,967 Exceptional and/or Extraordinary items) Net Profit / (Loss) for the period after tax (after 72,610 10,322 30,108 Exceptional and/or Extraordinary items) Total Comprehensive ncome for the period [Comprising Profit / (Loss) 0 0 for the period (after tax) and Other Comprehensive Income (after tax)] 6. Equity Share Capital 1,93,535 1,93,257 1,93,500 Reserves (excluding Revaluation Reserve) as 4,14,841 3,68,206 3,68,206 shown in the Audited Balance Sheet of the previous year Earnings per Share (EPS)

1. Basic (₹):

2. Diluted (₹)

1. The above results were reviewed by the Audit Committee and thereafter approved and taken on record by the Board of Directors at their meeting held on July 24, 2025. 2. The Limited Review under Regulation 33 of the SEBI (Listing Obligations and

0.53

0.53

1.56

1.53

3.75

3.71

Auditors. An unqualified report has been issued by them thereon 3. The information related to the total comprehensive income and other comprehensive

Disclosure Requirements) Regulations, 2015 has been carried out by the Statutory

income has not been furnished as IND AS is not yet made applicable to the Bank. 4. The Bank has followed the same significant accounting policies in the preparation of

these financial results as those followed in the annual financial statements for the year ended March 31, 2025. 5. The above is an extract of the detailed format of annual financial results filed with the

stock exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the financial results for the guarter ended June 30, 2025 is available on the Stock Exchanges websites www.nseindia.com and www.bseindia.com and also on the Bank's website at www.ujjivansfb.in.



Place: Bengaluru Date: July 24, 2025

For and on behalf of Board of Directors of UJJIVAN SMALL FINANCE BANK LIMITED

Sanjeev Nautiyal Managing Director and CEO DIN: 08075972



MIDC, Andheri (East), Mumbai - 400093 Website: www.burgerking.in | Tel No.: +91 22 7193 3000

# INFORMATION REGARDING 12™ ANNUAL GENERAL MEETING

Annual General Meeting through Video Conferencing /

The Twelfth (12") Annual General Meeting ('AGM') of the Members of Restauran Brands Asia Limited (the 'Company') will be held on Thursday, August 21, 2025 at 3:00 p.m. (IST) through Video Conferencing ('VC') or Other Audio Visual

issued earlier in this regard) ('MCA Circulars'), issued by Ministry of Corporate Affairs, which permits the conduct of AGMs through VC or OAVM till September

The Notice of AGM along with the Explanatory Statement under Section 102 of the Companies Act, 2013 and Annual Report 2024-25 will be sent to the Members of the Company through electronic means whose e-mail addresses are registered with the Company/ Registrar and Share Transfer Agent ('RTA')/ Depository Participants ('DPs').

For shareholders who have not registered their e-mail address, a letter containing the web link and the exact path for accessing the Annual Report 2024-25 will be sent to them at the address registered in the records of the Company/RTA/DPs.

# Dissemination on the Website:

An electronic copy of the Annual Report 2024-25 of the Company, inter alia. containing the Notice and the Explanatory Statement of the AGM will be available on the website of the Company at www.burgerking.in, websites of the Stock Exchanges viz. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited) ('MUFG') at https://instavote.linkintime.co.in.

requested to follow the below process to register their e-mail address:

The shareholders are requested to register their e-mail

address, in respect of demat holdings with the

	respective DP by following the procedure prescribed by the DP.	
Physical Shareholders	Write an e-mail with request letter mentioning name, folio number, scan copy of self-attested PAN, cancelled cheque leaf bearing name of the Member and copy of physical share certificate to MUFG at <a href="mailto:rnt.helpdesk@in.mpms.mufg.com">rnt.helpdesk@in.mpms.mufg.com</a>	
Web-portal Temporary Registration (Demat and Physical	Click on link: https://web.in.mpms.mufg.com/ EmailReg/Email Register.html register your e-mail address.	

# Manner of Casting Votes:

Place: Mumbai

Date: July 25, 2025

Demat Shareholders

appointed MUFG for facilitating voting through electronic means.

In case e-mail ID is registered with the Company/ RTA/ DP	Detailed procedure w.r.t. e-Voting will be sent to the registered e-mail ID and also will be available in the Notice of AGM.	
In case holding shares in physical form or e-mail ID is not registered with the Company/ RTA/ DP	Detailed procedure w.r.t. e-Voting will be available in the Notice of AGM.	

A person, whose name is recorded in the register of members of the Company, as on the cut-off date i.e. Thursday, August 14, 2025, only shall be entitled to avail the facility of e-Voting, either through remote e-Voting or voting at the AGM.

Company Secretary and Compliance Officer

# RESTAURANT BRANDS ASIA LIMITED

CIN: L55204MH2013FLC249986 Registered Office: 2" Floor, ABR Emerald, Plot No. D-8., Street No. 16, E-mail: investor@burgerking.in

Other Audio Visual Means:

Means ('OAVM') to transact the businesses as set out in the Notice of AGM. The AGM will be convened through VC or OAVM in accordance with the Companies Act, 2013 and the Rules made thereunder read with the General Circular No. 09/2024 dated September 19, 2024 (in continuation with Circulars

30, 2025.

Manner of registration of e-mail address: Members who have not registered their e-mail address with the Company are

# Shareholders)

The Company is pleased to offer the e-Voting facility before the AGM through remote e-Voting and during the AGM to its shareholders in respect of the businesses to be transacted at the AGM and for this purpose, the Company has

In case e-mail ID is registered with the Company/RTA/DP	Detailed procedure w.r.t. e-Voting will be sent to the registered e-mail ID and also will be available in the Notice of AGM.
In case holding shares in physical form or e-mail ID is not registered with the Company/ RTA/ DP	Detailed procedure w.r.t. e-Voting will be available in the Notice of AGM.

For Restaurant Brands Asia Limited

Shweta Mayekar

Place: Mumbai

Date: July 25, 2025



CIN: L35921TN1960PLC004175 Registered Office: No.21, Patullos Road, Chennai - 600 002, Tel: (044) 28522745 Factory: Padi, Chennai - 600.050, Tel: (044) 26234300 / 26258511 Email: investorservices@wheelsindia.com Website: www.wheelsindia.com

# Special window for Re-lodgement of transfer request of Physical Shares

Pursuant to SEBI circular No.SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated 2<sup>rd</sup> July 2025, investors are informed that, a special window is opened only for re-lodgement of transfer deeds, lodged prior to 1" April 2019, and which were rejected/returned/not attended to, due to deficiency in the documents /process/or otherwise.

Investors are requested to re-lodge such cases, after rectifying the deficiency identified earlier,

"Subramanian Building", No.1, Club House Road, Chennai - 600 002.

This facility of re-lodgement will be available from 7" July 2025 to 6" January 2026.

with the company's Registrar and Share Transfer Agents viz. M/s. Cameo Corporate Services Limited, latest by 6th January 2026 at the following address: Cameo Corporate Services Limited,

> For WHEELS INDIA LIMITED K.V.Lakshmi Company Secretary



### Statement of Unaudited Consolidated & Standalone Financial Results for the Quarter Ended 30 June 2025

The Board of Directors of the Company, at their meeting held on July 24, 2025 approved the Unaudited Consolidated & Standalone Financial Results of the Company for the guarter ended on June 30, 2025.

The results along with the Limited Review Reports have been posted on the Company's website at https://sambhv.com/wp-content/uploads/2025/ 07/Financial-Results-Q1-2025-26.pdf and on stock exchanges website www.nseindia.com and www.bseindia.com, respectively. The results can

> For and on behalf of the Board of **Directors of Sambhy Steel Tubes Limited**

Place: Raipur Date: 24th July, 2025

also be accessed by scanning the QR Code.

Place: Chennai

Date: 25.07.2025

Vikas Kumar Goyal Managing Director and CEO DIN No: 00318182

Note: The above information is in accordance with Regulation 33 read with Regulation 47(1) of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015.

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# BEML LIMITED

CIN: L35202KA1964GOI001530

Regd. Office: "BEML Soudha", No.23/1, 4th Main Road, S.R. Nagar, Bengaluru - 560 027. Ph: (080) 22963142. E-mail: cs@beml.co.in, Web-siteL www. bemlindia.in

# NOTICE TO SHAREHOLDERS

This NOTICE is published pursuant to the provisions of Section 124 (6) of the Companies Act, 2013 read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ('IEPF Rules') as notified by the Ministry of Corporate Affairs and as amended from time to time, the Company is required to transfer the shares in respect of which the dividend remains unpaid or unclaimed for a period of seven consecutive years, to the Investor Education and Protection Fund (IEPF). Hence, the amount of Dividend for the year 2017-18 declared by the Company on 26.09.2018 remaining unpaid / unclaimed for a period of 7 consecutive years will become due for credit to IEPF Authority on 02.11.2025 together with corresponding shares. Shareholders who have not claimed their dividends for the FY 2017-18 and onwards are requested to claim their dividends expeditiously by 02.10.2025. Further, the list of shareholders whose dividend(s) are not encashed and due for transfer to IEPF is displayed on the website of the Company at www.bemlindia.in.

Further, to be noted that the Company has already sent individual communication to the concerned shareholders whose shares are liable to be transferred to IEPF. In case the Company or the Registrar & Share Transfer Agent, M/s Kfin Technologies Limited (RTA), does not receive any communication from the shareholders concerned by 02.10.2025, the Company shall, with a view to complying with the requirements as set out in the IEPF Rules, transfer the shares to IEPF and no claim shall thereafter lie against the Company. However, those shareholders can claim back the shares along with unclaimed dividend from IEPF Authority after following due procedure prescribed in the said Rules.

The concerned shareholders, holding shares in physical form and whose shares are liable to be transferred to IEPF authority, may note that the Company would issue the Duplicate share certificate(s) in lieu of the original share certificate(s) held by them for the purpose of transfer of shares to IEPF Authority as per rules and upon such issue, original share certificate(s) which are registered in their name will stand automatically cancelled

For further information / clarification in this regard, the shareholders may contact the RTA at: M/s KFin Technologies Ltd., Karvy Selenium, Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Serilingaampally, Hyderabad-500032; Tel: 040-67161526; E-mail : nageswara.raop@kfintech.com, einward.ris@kfintech.com; Website: www.kfintech.com.

For BEML LIMITED

Date: 24.07.2025 Place: Bengaluru

**Urmi Chaudhury** Company Secretary & Compliance Officer



**BSE LIMITED** 

Regd. Office: 25" Floor, P. J. Towers, Dalal Street, Mumbai 400 001 Tel: 022 2272 1233/34 CIN: L67120MH2005PLC155188 Website: www.bseindia.com | Email: bse.shareholders@bseindia.com

# NOTICE OF THE TWENTIETH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

In continuation to our newspaper advertisement dated June 19, 2025, Notice is hereby given that the Twentieth Annual General Meeting ("AGM") of BSE Limited ("the Company") will be held on Wednesday, August 20, 2025, at 3.00 P.M. (IST) through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM"), to transact the businesses as set out in the Notice of the AGM, without physical presence of Members in compliance with the applicable provisions of the Companies Act, 2013 read with General Circular No. 9/2024 issued by the Ministry of Corporate Affairs dated September 19, 2024 (in continuation to the earlier Circulars issued in this regard), SEBI Circular no. SEBI/HO/CFD/PoD-2/P/CIR/2024/133 dated October 3, 2024 (collectively referred to as "Circulars"). In compliance with the Circulars, Notice of AGM along with the Annual Report for FY 2024-25 has been sent through

electronic mode to all Members of the Company on Thursday, July 24, 2025, whose e-mail addresses were registered with the Company's Registrar and Transfer Agents, i.e., KFin Technologies Limited ("RTA")/ Depository Participant(s) as on Friday, July 18, 2025. Further, in accordance with Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a letter providing the weblink of Company's website where the Annual Report for FY 2024-25 can be accessed is being sent to Shareholders whose e-mail addresses are not registered with the Company. The Annual Report, inter alia, containing the Notice of AGM is available on the Company's website at

https://www.bseindia.com/investor\_relations/annualreport.html, at www.nseindia.com (where the Company is listed) and at www.evotingindia.com (agency providing e-Voting facility) ("Websites"). Pursuant to Section 108 of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is

providing the facility for e-Voting on all resolutions set forth in the Notice of the AGM. The Company has engaged the services of Central Depository Services (India) Limited ("CDSL") to provide the facility for remote e-Voting as well as e-Voting during the AGM. Members of the Company, holding shares either in physical form or in demat form, as on the Cutoff date, i.e. Wednesday, August 13, 2025, shall only be entitled to avail the facility of remote e-Voting as well as e-Voting

Members may note the following details for remote e-Voting:

Commencement of remote e-Voting:	Sunday, August 17, 2025, from 9.00 A.M. (IST)	
Conclusion of remote e-Voting:	Tuesday, August 19, 2025, till 5.00 P.M. (IST)	
The remote e-Voting shall be disabled by CDSL	for voting thereafter and Members will not be allowed	to vote beyond the

said date and time. In addition to the above, the facility for e-Voting shall also be made available at the AGM for Members holding shares as on the Cut-off date and attending the AGM, who have not casted their vote prior to the AGM by remote e-Voting, Detailed instructions for e-Voting are provided in the Notice of AGM Members, as on the Cut-off date, are requested to attend the AGM through VC/OAVM facility by following the process mentioned in the Notice of the AGM. Members may participate and attend the AGM even after exercising their right to

vote through remote e-Voting but shall not be allowed to vote again during the AGM. Any person who becomes a Member of the Company after dispatch of the Notice of AGM and holding shares as on the Cutoff date may download the Notice of AGM from the above referred Websites and follow the procedure for remote e-Voting/attending the AGM through VC/e-Voting at the AGM as mentioned in the Notice of AGM.

The information regarding scrutinizer, dividend, the deduction of tax on such dividend (TDS), and other pertinent details is included in the Notice of the AGM. To assist us in determining the applicable TDS rate, Members are kindly requested to submit necessary documents on or before Tuesday, July 29, 2025. For additional information, please refer the relevant

Shareholders who are holding shares in dematerialised mode but have not updated their KYC details are requested to update their complete KYC/ email addresses with their Depository Participants. Further, the Shareholders holding shares in physical form are requested to submit their PAN, contact information (including postal address with PIN and mobile number), email address, specimen signature, bank account details, and nomination information by sending a duly filled and signed Form, as applicable, to the RTA. The forms required for these purposes can be accessed via the following link https://ris.kfintech.com/clientservices/isc/isrforms.aspx.

### Special Window for re-lodgement of transfer requests of physical shares SEBI vide its Circular dated July 02, 2025, has allowed a special window for the re-submission of physical share transfer

requests that were initially submitted before April 01, 2019, but were rejected due to documentation deficiencies. For further details, please refer the SEBI Circular, which can also be accessed on our website at: https://www.bseindia.com/downloads1/SEBI\_Circular\_dated\_July\_2\_2025\_Ease\_of\_Doing\_Investment\_Special\_ In case of any query and/or grievance, in respect of e-Voting, Shareholders may refer to the Frequently Asked Questions

('FAQs') under the help section of CDSL website at www.evotingindia.com or contact Mr. Rakesh Dalvi, Senior Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk evoting@cdslindia.com or call on toll free no. 1800 21 09911 for any further clarifications. By Order of the Board of Directors

> For BSE Limited Vishal Bhat

Place: Faridabad

Date: 24th July, 2025

PREMIER POLYFILM LIMITED

Regd. Office: 305, III Floor, Elite House, 36, Community Centre, Kailash Colony Extr., Zamroodpur, New Delhi -110048.

CIN NO. L25209DL1992PLC049590

Phone: 011-45537559, | Email: compliance.officer@premierpoly.com EXTRACT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30TH JUNE, 2025 (Rupees in Lakh)

St. No.	Particulars	Current Year Quarter ended 30-06-2025	Previous year Quarter ended 30-06-2024	Year ended 31-03-2025
0.00		Unaudited	Unaudited	Audited
1	Total Income from Operations	7,497	7,130	30,464
2	Net Profit for the period (before tax, Exceptional and/or extraordinary items)	824	783	3,463
3	Net Profit before tax for the periodbefore tax. (after Exceptional and/or extraordinary items)	824	783	3,463
4	Net Profit for the period after tax (after Exceptional and/or extraordinary items)	600	588	2,600
5	Total Comprehensive Income for the period (comprising profit for the period (after tax) and other Comprehensive Income (after Tax)	757	628	2,501
6	Equity Shares Capital (Face value Rs.1/- Per equity share)	1,059	1,059	1,059
7	Reserve (excluding Revaluation Reserve) as shown in the Audited balance sheet of previous accounting year	10,728	8,384	10,728
8	Earning Per Share of Rs. 1/- each (for continuing and discontinued Operations) Basic and diluted*	0.57	2.81** (FV Rs.5)	2.48 (FV Rs.1)

Place: New Delhi

Date: 23-07-2025

The above extract is an extract of the detailed format of Financial Results filed with the Stock Exchanges under the Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the financial results are available on the stock exchanges website : www.bseindia.com and www.nseindia.com. The same is also available on the company's Website: www.premierpoly.com The above results have been reviewed by the Audit Committee and approved by the Board of Directors of the company at their Meeting held on

\*The company has Subdivision of existing Equity Shares from One Equity Share of Rs. 5/- each into Five Equity Shares of Rs.1/- each w.e.f 05th

November, 2024 so Earning per share has been calculated by taking into consideration of face value of share @ Rs. 1/- each. \*\*Earning was calculated on the basis of Rs.5/- equity share.

Other Figures, except Earnings per share, for the previous period have been regrouped/rearranged wherever necessary to correspond with the Current period's figures.

The Company has no subsidiary/associate/Joint Venture Company(ies). The Company is mainly engaged in manufacturing and sale of Flexible PVC Flooring, Film and Sheets. Hence the Operations of the company are



For PREMIER POLYFILM LIMITED

AMITAABH GOENKA **MANAGING DIRECTOR & CEO** DIN: 00061027



# **Shemaroo Entertainment Limited**

(CIN: L67190MH2005PLC158288) Registered Office: Shemaroo House, Plot No. 18, Marol Co-Op, Industrial Estate,

Off Andheri - Kurla Road, Andheri (E), Mumbai - 400 059 Tel: +91 - 22 - 4031 9911, E-mail: compliance.officer@shemaroo.com Websites: www.shemarooent.com

## EXTRACT OF THE UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2025

(Rs in Lakhs)

		Quarter	Year ended	
	Particulars	30.06.2025	30.06.2024	31.03.2025
		(Unaudited)	(Unaudited)	(Audited)
1.	Total Income from operations	14,319	15,546	69,354
2.	Net Profit/Loss for the period (before Tax, Exceptional and/			
	or Extraordinary items)	(6,096)	(2,280)	(11,435)
3.	Net Profit/Loss for the period before tax (after Exceptional			
	and/or Extraordinary items)	(6,096)	(2,280)	(11,435)
4.	Net Profit/Loss for the period after tax (after Exceptional			
	and/or Extraordinary items)	(4,575)	(1,706)	(8,447)
5.	Total Comprehensive Income for the period [Comprising			
	Profit for the period (after tax) and Other Comprehensive	(4,582)	(1,725)	(8,519)
	Income (after tax)]			
6.	Equity Share Capital (Face Value Rs 10 each)	2,732	2,727	2,732
7.	Reserves (excluding Revaluation Reserve) as shown in the		1	
	Audited Balance Sheet of the previous year			44,443
8.	Earning Per Share of Rs 10 each (before and after			
	extraordinary items)			
	Basic:	(16.77)	(6.33)	(31.14)
	Diluted:	(16.77)	(6.31)	(31.09)

a. The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on July 24, 2025

ended June 24, 2025 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Unaudited Financial Results are available on the websites of the Company, National Stock Exchange of India Limited and BSE Limited at www.shemarooent.com, www.nseindia.com and www.bseindia.com, respectively. c. Additional Information on Standalone Financial Results is as below: (Rs in Lakhs) **Ouarter ended** 

**Particulars** 

Income from operations

Profit/loss before tax

Profit/loss after tax

Place: Mumbai

Date: July 24, 2025

b. The above is an extract of the detailed format of the Consolidated and Standalone Financial Results for the quarter

Year ended 31.03.2025 30.06.2025 30.06.2024 (Audited) (Unaudited) (Unaudited) 13,104 14,738 65.049 (6,225)(2,361)(11,865)(4,692)

(1,751)(8,750)By Order of the Board For Shemaroo Entertainment Limited

Hiren U. Gada WTD and CEO (DIN:01108194)

VOITH

# **VOITH PAPER FABRICS INDIA LIMITED**

Registered Office: 113/114-A, Sector-24, Faridabad -121005, Haryana

CIN: L74899HR1968PLC004895

Phone: +91 129 4292200; Fax: +91 129 2232072 E-mail: voithfabrics.faridabad@voith.com; Website: www.voithpaperfabricsindia.com

Notice of 55th Annual General Meeting,

Remote E-Voting and Book Closure/Record Date of Dividend Notice is hereby given that the 55th Annual General Meeting (AGM) of the Company will be held on Thursday, August 21, 2025 at 3:30 p.m. (IST), through video conference ("VC") or

Other Audio Visual Means ("OAVM"), at deemed venue, at Registered Office of the Company at

113/114-A, Sector-24, Faridabad - 121005, Haryana, to transact the businesses as set out in the

Notice of the AGM. In Compliance with the requirements of applicable circulars issued by the Ministry of Corporate Affairs ("MCA"), Government of India and SEBI, Company has e-mailed the Notice of 55th AGM along with the Annual Report 2024/25, to those Members whose email addresses are registered with the Company/Depository Participant. Besides this, a separate communication is also being sent to those shareholders whose e-mail addresses are not registered, intimating them the process to access the said documents. Members holding shares in physical mode who have not yet registered their e-mail address with the Company are requested to register / update the same with the RTA/Company at the earliest. This year also the requirement of sending physical copies of the Annual Report has been dispensed with by the regulators, unless specifically

requested by a shareholder. Member holding shares in physical form or in dematerialized form may cast their vote electronically on the Business Items, as set out in the Notice of AGM. Members, who have exercised their vote by Remote E-voting, may also attend the AGM but shall not be allowed to vote again at the Meeting. However, Remote E-voting facility is optional and a member may cast the vote by E-voting while attending AGM through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM").

Cut-off date for the purpose of E-voting is Thursday, 14th August, 2025 and a person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on cut-off date, shall only be entitled to avail the facility of Remote E-voting as well as E-voting during the AGM. The Remote E-voting facility shall commence on Monday, 18th August, 2025 at 9:00 a.m. and

shall end on Wednesday, 20th August, 2025, 5:00 p.m. E-voting portal shall be blocked after

the aforesaid date and time for voting. Once the vote is cast by the member on any resolution, the member shall not be allowed to change it subsequently. Any person who acquires the shares after dispatch of the Notice of AGM and holding shares as on the cut-off date, may obtain the required login ID and password by sending a request at

helpdesk.evoting@cdslindia.com. The Notice of AGM is also available on the Company's website www.voithpaperfabricsindia.com and on CDSL's website www.evotingindia.com. In case of any queries or clarification relating to E-voting, members may refer the Frequently Asked Questions ("FAQs") and E-voting manual available at www.evotingindia.com, under 'Help' section or write an email to helpdesk.evoting@cdslindia.com. In case of any grievance relating to E-voting facility, members may contact the Company via email at investorcare.vffa@voith.com

Further, in pursuance of Section 91 of the Companies Act, 2013, It may be noted that the Register of Members and Share Transfer Books of the company will remain closed from Saturday, 9th August, 2025 to Thursday, 21st August, 2025 (both days inclusive) and 8th August. 2025 shall be the Record Date for determining the entitlement of shareholders to receive dividend for the year ended 31st March, 2025, if declared.

For Voith Paper Fabrics India Limited

C. S. Gugliani Company Secretary Membership No.: F4301

epaper.financialexpress.compliance Officer

### ্যপ্তায় State Bank of India

शाखा- एसएआरबी ठाणे (११६९७) १ला मजला, केरॉम बिल्डिंग, प्लॉट क्र. ११२, वागळे इंडस्ट्रीयल इस्टेट, सर्कल क्र. २२, ठाणे (पश्चिम) ४०० ६०४. शाखेची ई-मेल आयडी: sbi.11697@sbi.co.in

स्थावर मिळकतींच्या विक्रीसाठी विक्री सूचना

जोडपत्र - IV-ए (नियम ८(६) चे परंतुक पहा)

सिक्युरिटी इंटरेस्ट (एन्फोर्समेंट) रुल्स, २००२ च्या नियम ८(६) च्या परंतुकासह वाचत सिक्युरिटायझेशन अँड रिकन्स्ट्रक्शन ऑफ फायनाऱ्शीअल ॲसेटस अँड एन्फोर्समेंट ऑफ सिक्यूरिटी इंटरेस्ट ॲक्ट, २००२ अंतर्गत स्थावर मत्तांच्या विक्रीसाठी ई-लिलाव विक्री सूचना सर्वसामान्य जनता आणि विशेषकरून कर्जदार आणि हमीदार यांना याद्वारे सूचना देण्यात येते की, स्टेट बँक ऑफ इंडिया, तारणी धनको यांच्या प्राधिकृत अधिकाऱ्यांनी **प्रत्यक्ष कब्जांत** घेतलेल्या तारणी धनकोंकडे गहाण/भारग्रस्त असलेली खाली वर्णन केलेली स्थावर मिळकत **श्री. व्यंकटेश वसंतरा**व भोसेकर यांच्याकडून तारणी धनकोंना येणे थकबाकी असलेल्या ११.०१.२०२४ <mark>रोजीसप्रमाणे रु. ५२,२४,८९७/ – (रु. बावन्न लाख चोवीस हजार</mark> आठशे सत्यान्नव मात्र) सह त्यावरील पढील व्याज, आनुषांगिक खर्च आणि परिव्ययाच्या वसुलीसाठी २९.०८.२०२५ रोजीस ''जसे आहे जेथे आहे'', ''जसे आहे जे आहे'' आणि ''जे काही आहे तेथे आहे'' तत्वावर विकली जाईल. राखीव किंमत रु. ६२,००,०००/– (रु. बासष्ट लाख मात्र) आणि इसारा अनामत रक्कम रु. ६,२०,०००/- (रु. सहा लाख वीस हजार मात्र) असेल.

इच्छक बोलीदारांनी त्यांची बोली सादर करण्याआधी लिलावात ठेवलेल्या मिळकर्तीवरील भार, त्यांचे मालकी हक आणि मिळकतीला बाधा आणणाऱ्या दावे/अधिकार/सोसायटी/ थकबाकीबाबत त्यांची स्वतंत्र चौकशी करून घ्यावी. ई-लिलावाची जाहिरात म्हणजे बँकेकडून कोणतेही वचन किंवा कोणतेही सांगणे असल्याचा अर्थ काढ नये किंवा तसा समज करून घेऊ नये.

बोलीदारांनी लिलाव तारखेपूर्वी मे. पीएसबी अलायन्स प्रायव्हेट लिमिटेड ने अवलंब केलेल्या पध्दती<u>न</u>सार आवश्यक केवायसी दस्तावेज आणि नोंदणी शुल्क प्रदान करून https://baanknet.com वर स्वत:ची नोंदणी करून घ्यावी.

जाहीर ई-लिलावाची तारीख आणि वेळ २९.०८.२०२५ रोजी स. ११.०० ते दू. २.०० प्रत्येकी १० मिनिटांच्या अमर्याद विस्तारासहीत

	9			
मिळकतीचे तपशील/मिळकत आयडी क्र.	राखीव किंमत	इसारा अनामत	बोली वाढीची	निरीक्षणाची
मिळकताच तपशाल/मिळकत आवडा क्र.	(रु. मध्ये)	रक्कम (रु.)	रक्कम (रु.)	तारीख आणि वेळ
फ्लॅट क्र. १०३, १ल्या मजल्यावर, ज्युपिटर सॉलिटेअर अशी ज्ञात	₹.	₹.	₹.	२०.०८.२०२५
इमारत, प्लॉट क्र. ७७, सेक्टर-२१, गाव - उलवे, नवी मुंबई, ज्याचे	६२,००,०००/-	६,२०,०००/-	१०,०००/-	दु. १.०० ते
चटई क्षेत्र ३९.५२७ चौ. मी. आणि ओपन टेरेस मोज. ७.०७०चौ. मी.				दु. २.००
मिळकत आयडी क्र:- एसबीआयएन२०००६१२७३५८९				

विक्रीच्या तपशीलवार अटी आणि शर्तीसाठी कृपया स्टेट बँक ऑफ इंडिया, तारणी धनकोंची वेबसाईट मध्ये दिलेली लिंक बघावी www.sbi.co.in, https://bank.sbi, https://sbi.co.in/web/sbi-in-the-news/auction-notices/sarfaesi-and-others आणि https://baanknet.com येथे संपर्क साधावा किंवा श्री. प्रणेश ठाकूर, सीएलओ मोबा. क्र. ७०८७४३८९९९ आणि श्री. बिपीन कुमार सिंग, सीओ मोबा. क्र ९७०२४७९७४१

प्रणेश ठाकूर दिनांक : २५.०७.२०२५ ठिकाण: ठाणे मुख्य व्यवस्थापक आणि प्राधिकृत अधिकारी, स्टेट बँक ऑफ इंडिया



सीआयएन नं. : एल३१३००एमएच१९४६पीएलसी००५०१७

नोंदणीकत कार्यालय: इलेक्टिक मॅन्शन, ६ वा मजला, अप्पासाहेब मराठे मार्ग, प्रभादेवी, मंबई-४०० ०२५ द्रध्वनी क्र. : ०२२-४६१४१४१४, फॅक्स क्र. : ०२२-२४३७०६२४,

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३० जून, २०२५ रोजी संपलेल्या तिमाही आणि वर्षासाठी लेखापरिक्षित

### वित्तीय निष्कर्षांचा उतारा

					(रु. लाखात)
	तपशील	संपलेली तिमाही			संपलेले वर्ष
		३०.०६.२०२५	३१.०३.२०२५	३०.०६.२०२४	३१.०३.२०२५
		(अलेखापरिक्षित)	(टीपा ३ बघा)	(अलेखापरिक्षित)	(लेखापरिक्षित)
१	प्रवर्तनातून एकूण उत्पन्न	४६४.९०	६१९.१०	३७४.७६	१,९०१.६९
2	कालावधी/वर्षासाठी निञ्वळ नफा/(तोटा) (कर आणि अपवादात्मक बार्बीपूर्वी)	₹७.०३	६८.१०	३१.८१	१७९.०२
3	कालावधी/वर्षासाठी करपूर्व निव्वळ नफा/(तोटा) (अपवादात्मक बार्बीनंतर)	₹७.०३	६८.१०	३१.८१	१७९.०२
8	कालावधी/वर्षासाठी करोत्तर निव्वळ नफा/(तोटा) (अपवादात्मक बाबींनंतर)	२७.८८	५०.३१	२३.९३	१३३.६५
ч	कालावधी/वर्षासाठी एकूण सर्वसमावेशक उत्पन्न (कालावधीसाठी (करोत्तर) नफा/तोटा आणि इतर सर्वसमावेशक उत्पन्न (करोत्तर) धरून)	२२९.३६	(१८२.२८)	४८३.१७	११५.५९
ξ	भरणा झालेले समभाग भांडवल (प्रती भाग रु. ५/- दर्शनी मूल्यांचे)	५.६५	५.६५	५.६५	५.६५
9	प्रति समभाग प्राप्ती (प्रति शेअर रू. ५/-चे दर्शनी मूल्य) (मूलभूत आणि सौम्यिकृत) (रू.) (मार्च अखेरीस वर्ष सोडून अवार्षिक)	२४.६६	४४.५१	२१.१७	११८.२४
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### टिपा

- १. वरील माहिती सेबी (लिस्टिंग ॲण्ड अदर डिस्क्लोजर रिकायरमेंटस्) रेग्युलेशन्स, २०१५ च्या रेग्युलेशन ३३ अंतर्गत स्टॉक एक्स्चेंजला सादर केलेला ३० जून, २०२५ रोजी संपलेल्या तिमाही आणि वर्षासाठीच्या वित्तीय निष्कर्षांच्या तपशिलवार विवरणाचा एक उतारा आहे. ३० जून, २०२५ रोजी संपलेल्या तिमाहीसाठीच्या वित्तीय निष्कर्षांचे संपर्ण विवरण स्टॉक एक्स्चेंजेसच्या वेबसाईटस् (www.bseindia.com आणि www.nseindia.com) वर आणि कंपनीची वेबसाईट (www.bharatbijlee.com) वर उपलब्ध आहे.
- वित्तीय निष्कर्षांचे वरील विवरण लेखापरीक्षण समितीने पुनर्विलोकित केले आणि २३ जुलै, २०२५ रोजी झालेल्या त्यांच्या बैठकीत संचालक मंडळाने मंजुर केले. वैधानिक लेखापरिक्षकाने ३० जून, २०२५ रोजी संपलेली तिमाही साठीच्या वरील वित्तीय
- ३. ३१ मार्च, २०२५ रोजो संपलेली तिमाहीकरिता आकडेवारी ही संपूर्ण वित्तीय वर्षाच्या संदर्भात लेखापरिक्षित आकडेवारी आणि ३१ मार्च, २०२५ रोजी संपलेली वित्तीय वर्षाच्या तिसऱ्या तिमाही पर्यंत अलेखापरिक्षित प्रकाशित आकडेवारी दरम्यान तौलानिक आकडेवारी आहे, जे वैधानिक लेखापरिक्षकांद्वारे मर्यादित पुर्नरावलोकनच्या अधिन होते.



दिनांक : २३ जुलै, २०२५

निखिल जे. दानानी उपाध्यक्ष आणि व्यवस्थापकीय संचालक



**नोंदणीकृत कार्यालयः** २५ वा मजला, पी. जे. टॉवर्स, दलाल स्ट्रीट, मुंबई- ४००००९ **ढर्श्वनी**∙ ೧२२ २२।१२ १२३३/३४

CIN: L67120MH2005PLC155188

इमेलः <u>bse.shareholders@bseindia.com</u> | वेबसाइटः <u>www.bseindia.com</u>

### विसाव्या वार्षिक सर्वसाधारण सभेची सूचना आणि इ-मतदानासंबंधी माहिती

आमच्या १९ जुन २०२५ रोजी वृत्तपत्रांत दिलेल्या जाहिरातींच्या अनुषंगाने याद्वारे सूचना देण्यात येत आहे की, बीएसई लिमिटेडची (**"कंपनी"**) विसावी वार्षिक सर्वसाधारण सभा **बुधवार, दिनांक २० ऑगस्ट २०२५ रोजी दुपारी ३.०० वाजता (**भारतीय प्रमाणविकेनुसार) कंपनी कायदा २०२३ च्या लागू असलेल्या सर्वसाधारण सभा **बुधवार, दिनांक २० ऑगस्ट २०२५ रोजी दुपारी ३.०० वाजता (**भारतीय प्रमाणविकेनुसार) कंपनी कायदा २०२३ च्या लागू असलेल्या तरतुदी, सोबत वाचा कॉर्पोरेट कामकाज मंत्रालयाने जारी केलेले सर्वसाधारण परिपत्रक क्र. ९/२०२४ दिनांक १९ सप्टेंबर २०२४ (या संदर्भात आधी जारी करण्यात आलेल्या परिपत्रकाच्या अनुष्णानो, सेवी परिपत्रक क्र. सेवी/ एचओ/ सीएफडी/ पीओडी- २/ पी/ सीआयआर/२०२४/१३३ दिनांक ३ ऑक्टोबर २०२४ (एकत्रितरित्या **"परिपत्रके"** म्हणून संबोधित) अन्वये व्हिडिओ कॉन्फरन्सिंग (**"व्हीसी"**)/ इतर दृक्श्राव्य माध्यमे (**"ओएव्हीएम**") द्वारे सदस्यांच्या प्रत्यक्ष उपस्थितीची आवश्यकता नसताना एजीएमच्या सूचनेत नमूद केलेले कामकाज पार पाडम्यासाठी आयोजित करण्यात आली आहे.

परिपत्रकांची पर्तता करत असताना एजीएम सचनेच्या प्रति तसेच आर्थिक वर्ष २०२४-२५ च्या वार्षिक अहवालांच्या प्रती अशा समभागधारकांना पाठवण्य आली आहे ज्यांचे इमेल पत्ते कंपनीचे निबंधक आणि शेअर ट्रान्सफर एजंट म्हणजेच केफिन टेक्नॉलॉजीज लिमिटेड ("आरटीए")/ डिपॉझिटरी सहभागी पांच्याकडे नोंदणीकृत आहेत. सदर दस्तऐवज कंपनीच्या वेबसाइटवर <u>www.bseindia.com</u> तसेच नॅशनल स्टॉक एक्स्चेंज ऑफ इंडिया लिमिटेडच्य वेबसाइटवर <u>www.nseindia.com</u> आणि सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेडच्या वेबसाइटवर <u>www.evotingindia.com</u> उपलब्ध असतील. त्याचबरोबर सेबीच्या (नोंदणी उत्तरदायित्वे आणि उद्घोषणा आवश्यक्ता) विनियम २०१५ च्या विनियम ३६(१)(ब्) नुसार कंपनीच्या ज्या समभागधारकांचे ई-मेल नोंदणीकत नाहीत त्यांना एक पत्र पाठवले जाईल ज्यात कंपनीच्या वेबलिंकचा समावेश असेल आणि तेथन आर्थिक वर्ष २०२४-२५ चा वार्षिक अहवाल पाहत

त्याचबरोबर एजीएमची सूचना असलेला वार्षिक अहवाल कंपनीच्या वेबसाइटवर https://www.bseindia.com/investor relations/ annualreport.html येथे, <u>www.nseindia.com</u> वर (जेथे कंपनी नोंदणीकृत आहे) आणि <u>www.evotingindia.com</u> वर (इ-मतदान सुविधा देणार्र रजन्सी) ("वेबसाइटस") उपलब्ध असेल.

कंपनी कायदा २०१३चे कलम १०८ सोबत वाचा कंपनी (व्यवस्थापन आणि प्रशासन) नियम २०१४ आणि सेबी (नोंदणी उत्तरदायित्वे आणि घोषणा आवश्यकता विनायम २०१५ च्या विनियम ४४ अनुषंगाने कंपनी एजिएमच्या सूचनेत नमूद केलेल्या सर्व ठरावांवर इनमतदानाची सुविधा उपलब्ध करून देत आहे. कंपनीने दूरस्थ इ-मतदान तसेच एजीएमदरम्यान इ-मतदान सुविधा देण्यासाठी सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड ("सीडीएसएल") च्या सुविधा घेलल्या . आहेत. अंतिम तारखेला म्हणजे **बुधवार, दिनांक १३ ऑगस्ट २०२५** रोजी प्रत्यक्ष किंवा डिमॅट स्वरूपात कंपनीचे समभाग धारण कर इ-मतदान तसेच एजीएमदरम्यान इ-मतदान करण्याचा अधिकार असेल

दूरस्थ इ-मतदानाला प्रारंभ: रविवार, दिनांक १७ ऑगस्ट २०२५, सकाळी ९.०० पासून (भारतीय प्रमाणवेळ) दूरस्थ इ-मतदानाचा समारोप: मंगळवार, दिनांक १९ ऑगस्ट २०२५ सायंकाळी ५.०० पर्यंत (भारतीय प्रमाणवेळ)

यानंतर सीडीएसएलकडन दरस्थ इ-मतदान बंद केले जाईल आणि सदस्यांना दिलेल्या तारखेनंतर आणि वेळेनंतर मतदान करण्याची परवानगी दिली जाणा गही. याशिवाय अंतिम तारखेला समभाग धारण करणाऱ्या आणि एजीएमला उपस्थित राहणाऱ्या सदस्यांनी एजीएमपूर्वी दूरस्थ इ-मतदानाद्वारे मतदान केले नसल्यास त्यांना दूरस्थ इ-मतदानाची सुविधा एजीएममध्ये देखील उपलब्ध करून दिली जाईल. एजीएमच्या सूचनेत दूरस्थ इ-मतदानाबाबत तपशीलवार सूचन

अंतिम तारखेला सदस्य असलेल्यांना एजीएमच्या सूचनेत नमूद केलेल्या प्रक्रियेचे पालन करून व्हीसी/ओएव्हीएम सुविधेद्वारे एजीएममध्ये उपस्थित राहण्यार्च विनंती केली जात आहे. दूरस्थ इ-मतदानाद्वारे मतदानाचा अधिकार वापरल्यानंतरही सदस्य एजीएममध्ये सहभागी होऊ शकतात आणि उपस्थित राहू शकतात ा पुन्हां मतदान करण्याची परवानगी दिली जाणार नाही.

वार्षिक सर्वसाधारण सभेची सूचना पाठवल्यानंतर कंपनीचा सदस्य झालेली आणि अंतिम तारखेला समभाग धारण करणारी कोणतीही व्यक्ती वरील वेबसाइटवरून वार्षिक सर्वसाधारण सभेची सूचना डाउनलोड करू शकते आणि वार्षिक सर्वसाधारण सभेच्या सूचनेत नमूद केल्याप्रमाणे दूरस्थ इ नतदान/व्हीसी/इ-मतदानाद्वारे वार्षिक सर्वसाधारण सभेला उपस्थित राहू शकते.

वार्षिक सर्वसाधारण सभेच्या सचनेत पडताळणी अधिकारी. लाभांश. लाभांशावरील कराची वजावट (टीडीएस) आणि इतर संबंधित तपशीलांची माहिर्त ममाविष्ट आहे. **लागू टीडीएस दर निश्चित करण्यात आम्हाला मदत करण्यासाठी सदस्यांना मंगळवार, २९ जुलै २०२५ रोजी किंवा त्यापूर्वी आवश्यक कागदपत्रे सादर करण्याची विनंती आहे.** अधिक माहितीसाठी, कृपया सूचनेचा संबंधित विभाग पाहा. अप्रत्यक्ष स्वरूपात समभाग धारण करणाऱ्या परंत केवायसी तपशील अद्ययावत न करणाऱ्या सदस्यांना आपले संपूर्ण केवायसी/इ-मेल पत्ते त्यांच्या डिपॉझिटर्र

. सहभागींकडे अद्ययावत करावेत अशी विनंती आहे. याशिवाय, प्रत्यक्ष स्वरूपात समभाग धारण करणाऱ्या समभागधारकांना आपले पॅन, संपर्क माहिती (पिन आणि मोबाइल नंबरसह टपाली पत्ता), इमेल पत्ता, नमुना स्वाक्षरी, बँक खात्याचे तपशील आणि लागू असल्यास नामांकन माहिती, असलेला पूर्ण भरून स्वाक्षरी केलेला फॉर्म आरटीएकडे पाठवून सादर करण्याची विनंती आहे. या उद्देशांसाठी आवश्यक असलेले फॉर्म खालील लिंकद्वारे मिळवता येतील -

### https://ris.kfintech.com/clientservices/isc/isrforms.aspx. प्रत्यक्ष समभाग हस्तांतरण विनंती पुन्हा दाखल करण्यासाठी विशेष विंडो

स्थान: मुंबई दिनां: २<u>५ जुलै २०२५</u>

सेबी ने आपल्या ०२ जुलै २०२५ च्या परिपत्रकाद्वारे १ एप्रिल २०१९ पूर्वी आधी सादर केलेल्या परंतु कागदपत्रांच्या कमतरतेमुळे नाकारल्या गेलेल्या भौतिक समभाग हस्तांतरण विनंत्या पुन्हा सादर करण्यासाठी एक विशेष विंडो परवानगी दिली आहे. अधिक तपशीलांसाठी, कृपया सेबी परिपत्रक पाहा जे आमच्य वेबसाइटवर देखील उपलब्ध आहे: https://www.bseindia.com/downloads1/SEBI Circular dated July 2 2025 Ease of Doing nvestment\_Special\_Window.pdf

र्ड-मतदानासंदर्भात कोणत्याही शंका आणि/ किंवा तक्रारीच्या बाबतीत भागधारकांनी सीडीएसएल वेबसाइटच्या www.evotingindia.com मदत विभागाखाली वारंवार विचारले जाणारे प्रश्न ('एफएक्यू') पाहावे किंवा पुढील स्पष्टीकरणासाठी श्री. राकेश दळवी, वरिष्ठ व्यवस्थापक, सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड, ए विंग, २५ वा मजला, मॅरेथॉन फ्युचरेक्स, मफतलाल मिल कंपाउंड्स, एन एम जोशी मार्ग, लोअर परळ (पूर्व), मुंबई - ४०००१३ ग्रांच्याशी संपर्क साधावा किंवा <u>helpdesk.evoting@cdslindia.com</u> वर ईमेल पाठवावा किंवा टोल फ्री क्रमांक १८०० २१ ०९९११ वर कॉल करावा.

> बीएसई लिमिटेडच्या संचालक मंडळाच्या आदेशान्वये स्वाक्षरी/

Place: Mumbai

Date: July 24, 2025

विशाल भट कंपनी सचिव आणि अनुपालन अधिकारी स्ट्रेस्ड ॲसेट मॅनेजमेंट लार्ज शाखा:- इंडियन बँक, ७३, ७वा मजला, मित्तल चेंबर, नरिमन पॉईंट, मुंबई २१.

कळविण्यात येते की, १९.०७.२०२५ रोजीस या वर्तमानपत्रामध्ये प्रकाशित मे**. व्हाइंट रोज क्रिएशन्स** (मिळक **ग**३०२३१३७०५६६) च्या खातेसंबंधित **लिलावासाठी विक्री सूचना** अपरिहार्य कारणामुळे रद्द काण्यात आत ा पुढील वर्तमानपत्र आवृत्तीमध्ये <mark>२१.०७.२०२५ दिनांकित एक सुधारित विक्री सूचना २३.०७.२०२५</mark> रोजी प्रकाशित करण्यात आल

बिझनेस स्टॅण्डर्ड- हिंदी आणि इंग्रजी (पानिपत आवृत्ती) निकार १८७७ - १५४ जाना २४मा (भारत्य जानुसा) विज्ञस स्टॅंग्डर नुमुंदे आवृत्ती प्रातःकात- मुंबई आवृत्ती इच्छुक पक्षका/जनता विविध/कर्जदार/गहाणवटदार/इ. यांना २१.०७.२०२५ दिनांकित विक्री सूचनेच्या सुधारित प्रकाशनाचा संदभ

ण्याचा सल्ला देण्यात येत आहे.

दिनांक २३.०७.२०२५

## DARJEELING ROPEWAY COMPANY LIMITED

CIN: L45202MH1936PLC294011 REGD. OFFICE: 104, Floor-1, Shreeji Darshan, Tata Road No. 2, Roxy Cinema Opera House, Girgaon, Mumbai City, Mumbai - 400004 Statement of Unaudited Financial Results for the Quarter ended on 30/06/2025

			(Rs. In Lakhs except EPS	
Sr. No	Particulars	Quarter Ending on 30/06/2025	Year to Date Figures 31/03/2025	Corresponding Three Months Ended in the Previous Year 30/06/2024
1	Total income	0.00	0.00	91.01
2	Net Profit / Loss for the period (before Tax, Exceptional and/or Extraordinary items)	-17.58	-52.25	41.65
3	Net Profit / Loss for the period (after Exceptional and/or Extraordinary items)	-17.58	-52.25	41.65
4	Net Profit / Loss for the period after tax (after Exceptional and/ or Extraordinary items)	-17.36	-42.17	30.75
5	Total Comprehensive income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	-17.36	-42.17	30.75
6	Equity Share Capital	305.00	305.00	305.00
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year.	-	172.54	-
8	Face Value of Equity Share Capital	10/-	10/-	10/-
9	Earnings Per Share (Basic / Diluted)	-0.57	-1.38	1.01

Note: The above is an extract of the detailed format of Quarter ended Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (LODR) Regulations, 2015. The full format of the Quarter ended Financial Results are available on the Stock Exchange website i.e. www.bseindia.com

For, Darjeeling Ropeway Company Limited Ashok Dilipkumar Jain (Managing Director) DIN: 03013476

(Please scan this QR Code to view the DRHP)

एफवायएनएक्स कॅपिटल लिमिटेड

(पूर्वी रजत फायनान्स लिमिटेड म्हणून ज्ञात) सीआयएन: एल६५९१०एमएच१९८४पीएलसी४१९७००, मुंबई, महाराष्ट्र

<u>३० जून, २०२५ रोजी संपलेली तिमाहीकरिता अलिप्त अलेखापरिक्षित वित्तीय निष्कर्ष</u>

नोंद. कार्यालय: १००१, के.पी. ऑरम, मरोळ मरोशी रोड, अंधेरी पूर्व-४०००५९ ई-मेलः Complaince@fynxcapital.com; वेबसाइटः www.fynxcapital.com, संपर्कः +९१ ८६५५९००२७२/७५

				(रुपये लाखांत)
तपशील	T	संपलेली तिमाही		संपलेले वर्ष
	३०.०६.२०२५	३१.०३.२०२५	३०.०६.२०२४	३१.०३.२०२५
	(अलेखापरिक्षित)	(लेखापरिक्षित)	(अलेखापरिक्षित)	(लेखापरिक्षित)
प्रवर्तनातून एकूण उत्पन्न	४८.६८	۷.८۹	₹.४३	२४.७४
कालावधीसाठी निव्वळ नफा/(तोटा) (कर, अपवादत्मात्मक आणि/किंवा अनन्यसाधारण बार्बी पूर्व #)	(५७.०७)	(७९.६८)	(७५.०९)	(२४०.२१)
जाग/ किंवा अनन्यसावारण बाबा पूर् #)  करपूर्व कालावधीसाठी निव्वळ नफा/(तोटा) (कर, अपवादात्मक आणि/किंवा अनन्यसाधारण बाबीं पश्चात#)	(५७.५०)	(٥٥.२०)	(७६.१९)	(२४३.१५)
कर पश्चात कालावधीसाठी निव्वळ नफा/(तोटा) (कर, अपवादात्मक आणि/किंवा अनन्य साधारण बार्बी पश्चात#)	(५६.६५)	(९२.८०)	(६८.९८)	(२४९.११)
कालावधीसाठी एकूण सर्वसमावेशक उत्पन्न (कालावधी साठी नफा/(तोटा) (कर पश्चात) आणि इतर सर्वसमावेशक उत्पन्न (कर पश्चात) समाविष्टित)	(५६.६५)	(८९.२७)	(६५.९६)	(२४९.११)
समभाग भांडवल	२,०००.००	२,०००.००	800.00	२,०००.००
मागील वर्षाच्या लेखापरीक्षित ताळेबंदात दाखवल्याप्रमाणे राखीव (पुनर्मूल्यांकन राखीव वगळून)	(१३९.३९)	(८२.७५)	१००.४०	(८२.७५)
प्रति शेअर प्राप्ती (प्रत्येकी रु. १०/-ते) (खंडीत आणि अखंडीत प्रवर्तानासाठी)-				
१. मूलभूत	(٥.२८)	(०.४६)	(१.७२)	(१.२५)
२. सौम्यिकृत:	(٥.२८)	(०.४६)	(१.७२)	(१.२५)

ठिकाण: मुंबई

- १. वरील वित्तिय निष्कषांचे मुंबई येथे २३/०७/२०२५ रोजी झालेल्या त्यांच्या संबंधित बैठकीमध्ये लेखापरिक्षण समितिने पुनरावलोकन केले आहे आणि कंपनीच्या संचालक मंडळाने मान्यता दिली आहे.
- २. हे विवरण कंपनी कायदा, २०१३ च्या कलम १३३ अन्वये विहित केलेल्या कंपनी (भारतीय लेखा मानक) नियम, २०१५ (इंड एएस) आणि इतर भारती सामान्यतः स्वीकृत लेखा पद्धती आणि लागू मर्यादेपर्यंत धोरणांनुसार तयार केले गेले आहे.
- ३. उपरोक्त हे सेबी (सुचीबद्ध दायित्वे आणि प्रकटीकरण आवश्यकता) विनियम, २०१५ च्या नियमन ३३ अंतर्गत स्टॉक एक्स्चेंजमध्ये दाखल केलेल्या तिमाही वित्तिय निष्कर्षांच्या तपशीलवार स्वरूपाचा उतारा आहे. तिमाही वित्तिय निष्कर्षांच्या संपूर्ण स्वरूप स्टॉक एक्सचेंज ची वेबसाईट. www.bseindia.com आणि कंपनीची वेबसाईट www.raiathfinance.com वर उपलब्ध आहे.



एफवायएनएक्स कॅपिटल लिमिटेड साठी (पूर्वी रजत फायनान्स लिमिटेड म्हणून ज्ञात) सही / अशोक कमार मित्तल

संचालक डीआयएन-०१३३२०१७

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INITIAL PUBLIC OFFERING OF EQUITY SHARES OF THE COMPANY ON THE MAIN BOARD OF THE BSE LIMITED ("BSE") AND NATIONAL STOCK EXCHANGE OF INDIA LIMITED ("NSE", AND TOGETHER WITH BSE, THE "STOCK EXCHANGES") IN COMPLIANCE WITH CHAPTER II OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (ISSUE OF CAPITAL AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2018, AS AMENDED ("SEBI ICDR REGULATIONS")

### **PUBLIC ANNOUNCEMENT**



### EXECUTIVE CENTRE INDIA LIMITED

Our Company was incorporated as "Executive Centre India Private Limited" on May 12, 2008, a private limited company under the Companies Act 1956, at Mumbai, Maharashtra, India, pursuant to a certificate of incorporation issued by the Registrar of Companies, Maharashtra at Mumbai ("RoC"). Upon the conversion of our Company to a public limited company, pursuant to a resolution passed by our Board on April 22, 2025, and a special resolution passed by our Shareholders on April 22, 2025, the name of our Company was changed to "Executive Centre India Limited", and a fresh certificate of incorporation dated June 4, 2025 was issued by Registrar of Companies, Central Processing Centre, Manesar ("RoC CPC"). For details of changes in the registered office of our Company, see section titled "History and Certain Corporate Matters—Changes in the registered office of our Company" on page 308 of the draft red herring prospectus dated July 23, 2025 ("DRHP"). Corporate Identity Number: U74999MH2008FLC182125

Registered and Corporate Office: Level 1, First International Financial Centre, Plot Nos. C-54 & C-55, G Block Road, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051, Maharashtra, India Contact Person: Leena Manishkumar Deoli, Company Secretary and Compliance Officer; E-mail: TEC\_india.companysecretary@executivecentre.com; Tel: +91 22 6864 3849; Website: www.executivecentre.in

### OUR PROMOTERS: GEORGE RAYMOND ZAGE III, PAUL DANIEL SALNIKOFF, WILLOW HOLDCO PTE. LTD., THE EXECUTIVE CENTRE SINGAPORE PTE LTD AND INTELLETEC LIMITED

INITIAL PUBLIC OFFERING OF [●] EQUITY SHARES BEARING FACE VALUE OF ₹ 2 EACH (THE "EQUITY SHARES") OF EXECUTIVE CENTRE INDIA LIMITED ("COMPANY" OR "ISSUER") FOR CASH AT A PRICE OF ₹ [●] PER EQUITY SHARE (INCLUDING A SHARE PREMIUM OF ₹ [●] PER EQUITY SHARE) (THE "ISSUE PRICE") AGGREGATING UP TO ₹ 26,000.00 MILLION (THE "ISSUE"). THE ISSUE SHALL CONSTITUTE [●]% OF THE POST-ISSUE PAID-UP EQUITY SHARE CAPITAL OF OUR COMPANY.

THE ISSUE INCLUDES A RESERVATION OF [●] EQUITY SHARES BEARING FACE VALUE OF ₹ 2 EACH, AGGREGATING UP TO ₹ [●] MILLION (CONSTITUTING UP TO [●]% OF THE POST-ISSUE PAID-UP EQUITY SHARE CAPITAL OF OUR COMPANY FOR SUBSCRIPTION BY ELIGIBLE EMPLOYEES (THE "EMPLOYEE RESERVATION PORTION"). THE ISSUE LESS THE EMPLOYEE RESERVATION PORTION IS HEREINAFTER REFERRED TO AS THE "NET ISSUE". THE ISSUE AND THE NET ISSUE SHALL CONSTITUTE [●]% AND [●]%, RESPECTIVELY, OF THE POST-ISSUE PAID-UP EQUITY SHARE CAPITAL OF OUR COMPANY.

OUR COMPANY IN CONSULTATION WITH THE BRLMS, MAY CONSIDER AN ISSUE OF SPECIFIED SECURITIES THROUGH A PREFERENTIAL OFFER OR ANY OTHER METHOD AS MAY BE PERMITTED UNDER APPLICABLE LAW, AT ITS DISCRETION, AGGREGATING UP TO ₹ 5,200,000 MILLION, PRIOR TO FILING OF THE RED HERRING PROSPECTUS WITH THE ROC ("PRE-IPO PLACEMENT"). THE PRE-IPO PLACEMENT, IF UNDERTAKEN, WILL BE AT A PRICE TO BE DECIDED BY OUR COMPANY IN CONSULTATION WITH THE BRLMS. IF THE PRE-IPO PLACEMENT IS COMPLETED, THE AMOUNT RAISED PURSUANT TO THE PRE-IPO PLACEMENT WILL BE REDUCED FROM THE ISSUE, SUBJECT TO COMPLIANCE WITH RULE 19(2)(B) OF THE SECURITIES CONTRACTS (REGULATION) RULES, 1957 ("SCRR"). THE PRE-IPO PLACEMENT, IF UNDERTAKEN, SHALL NOT EXCEED 20% OF THE ISSUE. PRIOR TO THE COMPLETION OF THE ISSUE, OUR COMPANY SHALL APPROPRIATELY INTIMATE THE SUBSCRIBERS TO THE PRE-IPO PLACEMENT, PRIOR TO ALLOTMENT PURSUANT TO THE PRE-IPO PLACEMENT, THAT THERE IS NO GUARANTEE THAT OUR COMPANY MAY PROCEED WITH THE ISSUE OR THE ISSUE MAY BE SUCCESSFUL AND WILL RESULT INTO LISTING OF THE EQUITY SHARES ON THE STOCK EXCHANGES. FURTHER, RELEVANT DISCLOSURES IN RELATION TO SUCH INTIMATION TO THE SUBSCRIBERS TO THE PRE-IPO PLACEMENT (IF UNDERTAKEN) SHALL BE APPROPRIATELY MADE IN THE RELEVANT SECTIONS OF THE RED HERRING PROSPECTUS AND THE PROSPECTUS AND INTIMATED TO THE STOCK EXCHANGES, IN ACCORDANCE WITH THE SEBI ICDR REGULATIONS.

The Issue is being made in terms of Rule 19(2)(b) of the SCRR read with Regulation 31 of the SEBI ICDR Regulations. The Issue is being made through the Book Building Process, in compliance with Regulation 6(2) of the SEBI CDR Regulations, wherein not less than 75% of the Net Issue shall be available for allocation on a proportionate basis to Qualified Institutional Buyers ("QIBs") (the "QIB Portion"), provided that our Company in consultation with the Book Running Lead Managers, may allocate up to 60% of the QIB Portion to Anchor Investors, on a discretionary basis (the "Anchor Investor Portion"), of which one-third shall be reserved for domestic Mutual Funds, subject to valid Bids being received from domestic Mutual Funds at or above the price at which Equity Shares are allocated to Anchor Investors. In the event of under subscription or non-allocation in the Anchor Investor Portion, the balance Equity Shares shall be added to the QIB Portion (excluding the Anchor Investor Portion) ("Net QIB Portion"). Further, 5% of the Net QIB Portion shall be available for allocation on a proportionate basis to Mutual Funds only and the remainder of the Net QIB Portion shall be available for allocation on a proportionate basis to all QIBs, including Mutual Funds, subject to valid Bids being received at or above the Issue Price. If at least 75% of the Issue cannot be Allotted to QIBs, then the entire application money will be refunded forthwith. Further, not more than 15% of the Net Issue shall be available for allocation to non-institutional investors ("Non-Institutional Investors" or "NIIs") (the "Non-Institutional Portion") of which one-third of the Non-Institutional Portion shall be available for allocation to Bidders with an application size of more than ₹0.20 million and up to ₹1.00 million and two-thirds of the Non-Institutional Portion shall be available for allocation to Bidders with an application size of more than ₹1.00 million and under-subscription in either of these two sub-categories of Non-Institutional Portion may be allocated to Bidders in the other sub-category of Non-Institutional Portion in accordance with the SEBI ICDR Regulations, subject to valid Bids being received at or above the Issue Price. The allocation to each Non-Institutional Investor shall not be less than the minimum application size, subject to availability of Equity Shares in the Non-Institutional Portion and the remaining available Equity Shares, if any, shall be allocated on a proportionate basis in accordance with the conditions specified in this regard in Schedule XIII of the SEBI ICDR Regulations. Further, not more than 10% of the Net Issue shall be available for allocation to retail individual investors ("Retail Individual Investors" or "RIIs") (the "Retail Portion") in accordance with the SEBI ICDR Regulations, subject to valid Bids being received at or above the Issue Price. Further, Equity Shares will be allocated on a proportionate basis to Eligible Employees applying under the Employee Reservation Portion, subject to valid Bids being received from them at or above the Issue Price (net of employee discount, if any, as applicable). All Bidders (other than Anchor Investors) shall mandatorily participate in this Issue through the Application Supported by Blocked Amount ("ASBA") process and shall provide details of their respective bank account (including UPI ID for UPI Bidders (defined hereinafter)) in which the Bid Amount will be blocked by the SCSBs or the Sponsor Bank(s), as the case may be. Anchor Investors are not permitted to participate in the Issue through the ASBA process. For details, specific attention is invited to "Issue Procedure" on page 559 of the DRHP.

This public announcement is being made in compliance with the provisions of Regulation 26(2) of the SEBI ICDR Regulations to inform the public that our Company is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to make an initial public offering of its equity shares of face value 🕇 pursuant to the Issue and has filed the DRHP with the Securities and Exchange Board of India ("SEBI") and with the Stock Exchanges on July 23, 2025. Pursuant to Regulation 26(1) of the SEBI ICDR Regulations, the DRHP filed with SEBI and the Stock Exchanges shall be made public for comments, if any, for a period of at least 21 days the reafter from the date of such publication of this announcement by hosting it on the website of SEBI at www.sebi.gov.in, websites of the Stock Exchanges at, www.bseindia.com and www.nseindia.com, respectively, on the website of the Company at www.executivecentre.in and on the websites of the Book Running Lead Managers ("BRLMs"), i.e. Kotak Mahindra Capital Company Limited, ICICI Securities Limited and Nomura Financial Advisory and Securities (India) Private Limited at https://investmentbank.kotak.com, www.icicisecurities.com and http://www.nomuraholdings.com/ company/group/asia/india/index.html, respectively. Our Company invites the public to give their comments on the DRHP filed with SEBI and the Stock Exchanges, with respect to disclosures made in the DRHP. The members of the public are requested to send a copy of the comments to SEBI, to the Company Secretary and Compliance Officer of our Company and/or the BRLMs at their respective addresses mentioned herein. All comments must be received by SEBI and/or our Company and/or the Company Secretary and Compliance Officer of our Company and/or the BRLMs in relation to the Issue on or before 5.00 p.m. on the 21st day from the date of publication of this public announcement.

Investments in equity and equity-related securities involve a degree of risk and investors should not invest any funds in the Issue unless they can afford to take the risk of losing their entire investment. Investors are advised to read the risk factors carefully before taking an investment decision in the Issue. For taking an investment decision, investors must rely on their own examination of our Company and the Issue, including the risks involved. The Equity Shares offered in the Issue have not been recommended or approved by SEBI, nor does SEBI guarantee the accuracy or adequacy of the contents of this Draft Red Herring Prospectus. Specific attention of the investors is invited to "Risk Factors" on page 32 of the DRHP.

Any decision to invest in the Equity Shares described in the DRHP may only be made after the Red Herring Prospectus ("RHP") and must be made solely on the basis of such RHP has been filed with the RoC as there may be material changes in the RHP from the DRHP

The Equity Shares, when offered, through the RHP, are proposed to be listed on BSE and NSE. For details of the main objects of the Company as contained in its Memorandum of Association, see "History and Certain Corporate Matters" on page 308 of the DRHP. The liability of the members of the Company is limited by shares. For details of the share capital and capital structure of the Company and the names of the signatories to the Memorandum of Association and the number of shares subscribed by them of the Company, see "Capital Structure" on page 99 of the DRHP.

BOOK RUNNING LEAD MANAGERS			REGISTRAR TO THE ISSUE
<b>Exercise</b>   Kotak *	<b><i>Û</i>ICICI</b> Securities	NOMURA	<b>▲</b> KFINTECH
Kotak Mahindra Capital Company Limited 27 BKC, 1st Floor Plot No. C – 27, "G" Block Bandra Kurla Complex, Bandra (East) Mumbai - 400 051 Maharashtra, India Tel: +91 22 4336 0000 E-mail: executivecentreindia.ipo@kotak.com Website: https://investmentbank.kotak.com Investor griev/ance e-mail: kmccredressal@kotak.com Contact person: Ganesh Rane SEBI registration no.: INM000008704	ICICI Securities Limited ICICI Venture House Appasaheb Marathe Marg Prabhadevi, Mumbai - 400 025 Maharashtra, India Tel: + 91 22 6807 7100 E-mail: tec.ipo@icicisecurities.com Investor grievance e-mail: customercare@icicisecurities.com Website: www.icicisecurities.com Contact person: Rahul Sharma/Abhijit Diwan SEBI registration no.: INM000011179	Nomura Financial Advisory and Securities (India) Private Limited Ceejay House, Level 11 Plot F, Shivsagar Estate Dr. Annie Besant Road, Worli Mumbai - 400 018 Maharashtra, India Tel: + 91 22 4037 4037 E-mail: theexecutivecentreipo@nomura.com Investor grievance e-mail: investorgrievances-in@nomura.com Website: http://www.nomuraholdings.com/ company/group/asia/india/index.html Contact person: Vishal Kanjani/ Kshitij Thakur SEBI registration no.: INM000011419	KFin Technologies Limited 301, The Centrium, 3 <sup>st</sup> Floor 57, Lal Bahadur Shastri Road Nav Pada, Kurla (West) Kurla, Mumbai - 400 070 Maharashtra, India Tel: + 91 40 6716 2222/ 1800 309 4001 E-mail: executive.ipo@kfintech.com Website: www.kfintech.com Investor grievance e-mail: einward.ris@kfintech.com Contact person: M. Murali Krishna SEBI registration no.: INR000000221

All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the DRHP.

For EXECUTIVE CENTRE INDIA LIMITED On behalf of the Board of Directors

Leena Manishkumar Deoli Company Secretary and Compliance Officer

EXECUTIVE CENTRE INDIA LIMITED is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to make an initial public

offering of its Equity Shares and has filed the DRHP with SEBI and the Stock Exchanges on July 23, 2025. The DRHP is available on the website of SEBI at www.sebi.gov.in, and is available on the websites of the Stock Exchanges i.e. BSE and NSE at www.bseindia.com and www.nseindia.com, respectively, on the website of the Company at www.executivecentre.in and the websites of the BRLMs, i.e., Kotak Mahindra Capital Company Limited, ICICI Securities Limited and Nomura Financial Advisory and Securities (India) Private Limited at https://investmentbank.kotak.com, www.icicisecurities.com and http://www.nomuraholdings.com/ company/group/asia/india/index.html, respectively. Any potential investors should note that investment in equity shares involves a high degree of risk and for details relating to such risk, see "Risk Factors" beginning on page 32 of the DRHP. Potential investors should not rely on the DRHP filed with SEBI and the Stock Exchanges, and should instead rely on their own examination of our Company and the Issue, including the risks involved, for making any investment decision

The offer and sale of the Equity Shares in the Issue have not been and will not be registered under the U.S. Securities Act of 1933 ("U.S. Securities Act") or any other applicable law of the United States and, unless so registered, may not be offered or sold within the U.S. except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the U.S. Securities Act and applicable state securities laws. Accordingly, the Equity Shares are being offered and sold (a) within the U.S. only to persons reasonably believed to be "qualified institutional buyers" (as defined in Rule 144A under the U.S. Securities Act) in transactions exempt from or not subject to the registration requirements of the U.S. Securities Act; and (b) outside of the U.S in offshore transactions as defined in and in compliance with Regulation S and the applicable laws of the jurisdiction where those offers and sales are made. There will be no public offering in the United States.