

August 2, 2025

Corporate Relationship Department
BSE Limited
Pheeroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai 400 001

Scrip Code: 531595

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No.- 'C' Block, G Block
Bandra-Kurla Complex, Bandra (East),
Mumbai – 400 051
Scrip Code: CGCL

Sub.: Compliance under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations") – Newspaper Publication

Dear Sir/ Madam,

Pursuant to Listing Regulation 30 and other applicable provisions of Listing Regulations, please find enclosed copies of the extract of below newspapers dated August 2, 2025, wherein, the Financial Results of the Company for the quarter ended June 30, 2025, was published.

1. Business Standard (English, All India Edition, 11 Locations); and
2. Mumbai Lakshadeep (Marathi)

You are requested to kindly take the same on records.

Thanking you,

Yours faithfully,
for Capri Global Capital Limited



Yashesh Bhatt
Company Secretary & Compliance Officer
Membership No: A20491

Encl.: As above



CAPRI GLOBAL CAPITAL LIMITED
 CIN: L65921MH1994PLC173459
 Regd. Office: 502, Tower-A, Peninsula Business Park, Senapati Bapat Marg, Lower Panel, Mumbai - 400013
 e-mail: investor.relation@capriglobal.in, Website : www.capriglobal.in
 Tel. No. - +91 22 40888100 Fax. No. - +91 22 40888170

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

(Currency: Indian Rupees in millions)

Sr. No.	Particulars	Quarter ended		Year ended	
		30-Jun-25 (Unaudited)	31-Mar-25 (Unaudited)		30-Jun-24 (Audited)
1	Total Income from operations (Net)	7,963.38	7,656.51	5,295.96	24,100.30
2	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary Items)	1,981.30	2,106.90	826.34	5,522.27
3	Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary Items)	1,981.30	2,106.90	826.34	5,522.27
4	Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary Items)	1,501.59	1,562.88	622.17	4,148.94
5	Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period (after tax) and other comprehensive income (after tax))	1,492.29	1,557.23	650.90	4,072.19
6	Equity Share Capital	961.64	826.12	826.94	826.12
7	Other equity				38,623.27
8	Earnings per share (not annualised for quarter)				
	Basic (Rs.)	1.76	1.92	0.75	5.03
	Diluted (Rs.)	1.75	1.91	0.75	5.00

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

(Currency: Indian Rupees in millions)

Sr. No.	Particulars	Quarter ended		Year ended	
		30-Jun-25 (Unaudited)	31-Mar-25 (Unaudited)		30-Jun-24 (Unaudited)
1	Total Income from operations (Net)	10,057.86	9,573.28	7,176.82	32,475.00
2	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary Items)	2,300.03	2,356.17	986.06	6,333.18
3	Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary Items)	2,300.03	2,355.17	986.06	6,333.18
4	Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary Items)	1,749.04	1,777.41	757.23	4,785.33
5	Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period (after tax) and other comprehensive income (after tax))	1,718.38	1,771.03	769.05	4,700.03
6	Equity Share Capital	961.64	826.12	826.04	826.12
7	Other equity				42,216.85
8	Earnings per share (not annualised for quarter)				
	Basic (Rs.)	2.05	2.15	0.92	5.80
	Diluted (Rs.)	2.04	2.14	0.91	5.77

Notes:
 1. The above consolidated and standalone financial results of the Company have been reviewed and recommended by the Audit Committee and approved by the Board of Directors of the Company at its meeting held on August 01, 2025.
 2. The consolidated and standalone financial results of the Company for the quarter ended June 30, 2025 are in compliance with Indian Accounting Standards (Ind AS) as notified by the Ministry of Corporate Affairs and have been reviewed by the statutory auditors of the Company.
 3. The above is an extract of the detailed format of Quarterly Results filed with BSE Limited and National Stock Exchange of India Limited under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Results are available on the website of the stock exchanges i.e. www.bseindia.com and www.nseindia.com and Company's website www.capriglobal.in. The same can also be accessed by scanning the Quick Response Code (QR Code) provided below.
 4. The figures for the quarter ended March 31, 2025 are the balancing figures between audited figures in respect of the full financial year and the published year-to-date figures for the end of the third quarter of the financial year.

On behalf of the Board of Directors
 For Capri Global Capital Limited

Rajesh Sharma
 Managing Director
 DIN:0020037

Place: London
 Date: August 01, 2025

VODAFONE IDEA LIMITED
 CIN: L32100GJ1996PLC030976
 Registered Office: Sunam Tower, Plot No. 18, Sector-11, Gandhinagar - 382 011, Gujarat
 Email: shs@vodafoneidea.com Website: www.mvnl.in
 Tel: +91 79-66714000 Fax: +91 79-22323251

NOTICE OF THE 30th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 30th Annual General Meeting ("AGM") of Vodafone Idea Limited ("the Company") is scheduled on **Monday, 25th August, 2025 at 4:00 p.m. (IST)** through Video Conferencing ("VC") facility to transact the business, as set out in the Notice of AGM.

The AGM is convened in compliance with applicable provisions of the Companies Act, 2013 and the rules made thereunder ("Act"), provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and the provisions of General Circular No. 09/2024 dated 18th September, 2024, other circulars issued by Ministry of Corporate Affairs from time to time and Circular No. SEBI/HO/CFD/PoD2/PoD/CIR/2024/133 dated 31st October, 2024 issued by Securities and Exchange Board of India, without the physical presence of the Members at a common venue.

In compliance with the above mentioned provisions, the Notice of the AGM and the Annual Report have been e-mailed only to those members whose e-mail IDs are registered with the Company/Registrar and Share Transfer Agent i.e. Bigshare Services Pvt. Ltd. ("RTA")/Depository Participants ("DPs"). The electronic dispatch of Annual Report to members has been completed on Friday, 1st August, 2025. Additionally, in accordance with Regulation 36(1)(b) of the Listing Regulations, the Company is also sending a letter to shareholders, whose e-mail IDs are not registered with Company/RTA/DPs, providing the weblink and QR Code of Company's website from where the Notice of AGM and Annual Report for Financial Year 2024-25 can be accessed. The physical copies of the Notice of AGM and Annual Report for the Financial Year 2024-25 will be dispatched to those Members who request for the same.

The Notice of the AGM and the Annual Report for the Financial Year 2024-25 will also be made available on the website of the Company at www.mvnl.in, website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and the AGM Notice is also available on the NSDL website i.e. www.evoting.nsdl.com.

REMOTE E-VOTING INFORMATION

In compliance with Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Listing Regulations, the Company is pleased to provide members facilities for remote e-voting and e-voting by sending a request at evoting@nsdl.com by National Securities Depository Limited ("NSDL"). Members attending AGM through VC and have not cast their vote on the resolutions forming part of the Notice through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting facility provided during the AGM. Members who have cast their vote through remote e-voting prior to the AGM can attend the AGM but shall not be entitled to cast their vote again. The process for remote e-voting and e-voting at the AGM is provided in the Notice of AGM.

The cut-off date for determining the eligibility of Members for voting through remote e-voting and voting at the AGM is Monday, 18th August, 2025.

The remote e-voting period will start on **Thursday, 21st August, 2025 at 9:00 a.m.** and ends on **Sunday, 24th August, 2025 at 5:00 p.m.** The remote e-voting will be disabled by NSDL thereafter. Once the vote is cast by the Member, he/she shall not be allowed to change it subsequently. Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e. **Monday, 18th August, 2025**, may obtain Login ID and Password by sending a request at evoting@nsdl.com.

In case of any queries/grievances pertaining to remote e-voting/Voting at the AGM, you may refer to the Frequently Asked Questions for shareholders and e-Voting user manual for shareholders available in the "Downloads" section of www.evoting.nsdl.com or NSDL on the toll-free number: 022-48867000 or send a request at evoting@nsdl.com.

WEBSITE OF THE ANNUAL GENERAL MEETING

Members will be able to attend AGM through VC or view the live webcast of AGM at <https://www.evoting.nsdl.com/> by using their remote e-voting login credentials. The detailed procedure for attending the AGM through VC is mentioned in notes of the Notice of the AGM.

BOOK CLOSURE

NOTICE is hereby given pursuant to Section 91 of the Act, read with Rule 10 of the Companies (Management and Administration) Regulations, 2014 and Regulation 44 of the Listing Regulations, that the Register of Members and Share Transfer Books of the Company will remain closed from **Monday, 18th August, 2025 to Monday, 25th August, 2025 (both days inclusive)** for the purpose of AGM.

Members are requested to update through the notes set out in the AGM Notice and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting and e-voting during the AGM and attending the AGM through VC.

For Vodafone Idea Limited
 Sd/-
 Pankaj Kapooe
 Company Secretary

Place: Mumbai
 Date: 2nd August, 2025

JAMSHRI REALTY LIMITED
 CIN: LT1111PN1907PLC00228
 Regd. Office: Flat Number 202, 203, 204, 205, 206, 207, 208, 209, 210, 211, 212, 213, 214, 215, 216, 217, 218, 219, 220, 221, 222, 223, 224, 225, 226, 227, 228, 229, 230, 231, 232, 233, 234, 235, 236, 237, 238, 239, 240, 241, 242, 243, 244, 245, 246, 247, 248, 249, 250, 251, 252, 253, 254, 255, 256, 257, 258, 259, 260, 261, 262, 263, 264, 265, 266, 267, 268, 269, 270, 271, 272, 273, 274, 275, 276, 277, 278, 279, 280, 281, 282, 283, 284, 285, 286, 287, 288, 289, 290, 291, 292, 293, 294, 295, 296, 297, 298, 299, 300, 301, 302, 303, 304, 305, 306, 307, 308, 309, 310, 311, 312, 313, 314, 315, 316, 317, 318, 319, 320, 321, 322, 323, 324, 325, 326, 327, 328, 329, 330, 331, 332, 333, 334, 335, 336, 337, 338, 339, 340, 341, 342, 343, 344, 345, 346, 347, 348, 349, 350, 351, 352, 353, 354, 355, 356, 357, 358, 359, 360, 361, 362, 363, 364, 365, 366, 367, 368, 369, 370, 371, 372, 373, 374, 375, 376, 377, 378, 379, 380, 381, 382, 383, 384, 385, 386, 387, 388, 389, 390, 391, 392, 393, 394, 395, 396, 397, 398, 399, 400, 401, 402, 403, 404, 405, 406, 407, 408, 409, 410, 411, 412, 413, 414, 415, 416, 417, 418, 419, 420, 421, 422, 423, 424, 425, 426, 427, 428, 429, 430, 431, 432, 433, 434, 435, 436, 437, 438, 439, 440, 441, 442, 443, 444, 445, 446, 447, 448, 449, 450, 451, 452, 453, 454, 455, 456, 457, 458, 459, 460, 461, 462, 463, 464, 465, 466, 467, 468, 469, 470, 471, 472, 473, 474, 475, 476, 477, 478, 479, 480, 481, 482, 483, 484, 485, 486, 487, 488, 489, 490, 491, 492, 493, 494, 495, 496, 497, 498, 499, 500, 501, 502, 503, 504, 505, 506, 507, 508, 509, 510, 511, 512, 513, 514, 515, 516, 517, 518, 519, 520, 521, 522, 523, 524, 525, 526, 527, 528, 529, 530, 531, 532, 533, 534, 535, 536, 537, 538, 539, 540, 541, 542, 543, 544, 545, 546, 547, 548, 549, 550, 551, 552, 553, 554, 555, 556, 557, 558, 559, 560, 561, 562, 563, 564, 565, 566, 567, 568, 569, 570, 571, 572, 573, 574, 575, 576, 577, 578, 579, 580, 581, 582, 583, 584, 585, 586, 587, 588, 589, 590, 591, 592, 593, 594, 595, 596, 597, 598, 599, 600, 601, 602, 603, 604, 605, 606, 607, 608, 609, 610, 611, 612, 613, 614, 615, 616, 617, 618, 619, 620, 621, 622, 623, 624, 625, 626, 627, 628, 629, 630, 631, 632, 633, 634, 635, 636, 637, 638, 639, 640, 641, 642, 643, 644, 645, 646, 647, 648, 649, 650, 651, 652, 653, 654, 655, 656, 657, 658, 659, 660, 661, 662, 663, 664, 665, 666, 667, 668, 669, 670, 671, 672, 673, 674, 675, 676, 677, 678, 679, 680, 681, 682, 683, 684, 685, 686, 687, 688, 689, 690, 691, 692, 693, 694, 695, 696, 697, 698, 699, 700, 701, 702, 703, 704, 705, 706, 707, 708, 709, 710, 711, 712, 713, 714, 715, 716, 717, 718, 719, 720, 721, 722, 723, 724, 725, 726, 727, 728, 729, 730, 731, 732, 733, 734, 735, 736, 737, 738, 739, 740, 741, 742, 743, 744, 745, 746, 747, 748, 749, 750, 751, 752, 753, 754, 755, 756, 757, 758, 759, 760, 761, 762, 763, 764, 765, 766, 767, 768, 769, 770, 771, 772, 773, 774, 775, 776, 777, 778, 779, 780, 781, 782, 783, 784, 785, 786, 787, 788, 789, 790, 791, 792, 793, 794, 795, 796, 797, 798, 799, 800, 801, 802, 803, 804, 805, 806, 807, 808, 809, 810, 811, 812, 813, 814, 815, 816, 817, 818, 819, 820, 821, 822, 823, 824, 825, 826, 827, 828, 829, 830, 831, 832, 833, 834, 835, 836, 837, 838, 839, 840, 841, 842, 843, 844, 845, 846, 847, 848, 849, 850, 851, 852, 853, 854, 855, 856, 857, 858, 859, 860, 861, 862, 863, 864, 865, 866, 867, 868, 869, 870, 871, 872, 873, 874, 875, 876, 877, 878, 879, 880, 881, 882, 883, 884, 885, 886, 887, 888, 889, 890, 891, 892, 893, 894, 895, 896, 897, 898, 899, 900, 901, 902, 903, 904, 905, 906, 907, 908, 909, 910, 911, 912, 913, 914, 915, 916, 917, 918, 919, 920, 921, 922, 923, 924, 925, 926, 927, 928, 929, 930, 931, 932, 933, 934, 935, 936, 937, 938, 939, 940, 941, 942, 943, 944, 945, 946, 947, 948, 949, 950, 951, 952, 953, 954, 955, 956, 957, 958, 959, 960, 961, 962, 963, 964, 965, 966, 967, 968, 969, 970, 971, 972, 973, 974, 975, 976, 977, 978, 979, 980, 981, 982, 983, 984, 985, 986, 987, 988, 989, 990, 991, 992, 993, 994, 995, 996, 997, 998, 999, 1000.

NATIONAL STOCK EXCHANGE OF INDIA LTD.
 (INCORPORATED IN INDIA)
 Registered Office: Exchange Plaza, C-1, Block G, Bandra-Kurla Complex, Bandra (East), Mumbai - 400050
 Tel: +91 22 6050 1000 Fax: +91 22 6050 2000
 E-mail: sebi@nseindia.com

NOTICE OF THE 33rd ANNUAL GENERAL MEETING, E-VOTING, RECORD DATE AND FINAL DIVIDEND INFORMATION

Notice is hereby given that the 33rd Annual General Meeting ("AGM / Meeting") of the Shareholders of National Stock Exchange of India Limited ("Company" / "NSE" / "Shareholders") will be held on **Monday, August 25, 2025 at 09:00 P.M. (IST)**, through Video Conferencing / Other Audio Visual Means ("VC/OAVM"), provided by National Securities Depository Limited ("NSDL") to transact the business as set out in the Notice of the AGM.

In compliance with the General Circular No. 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs, read with circulars issued earlier ("MCA Circulars") and Circular No. SEBI/HO/CFD/PoD2/PoD/CIR/2024/133 dated October 31, 2024, issued by the Securities and Exchange Board of India read with the circulars issued earlier ("SEBI Circulars"), the Notice of the AGM along with the Integrated Annual Report for the financial year 2024-25 will be sent in due course through electronic mode to those Shareholders whose e-mail addresses are registered with the Company's Registrar & Share Transfer Agents - MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited) ("RTA") or Depository (Depo). Further, pursuant to Regulation 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Company is also sending a letter to those Shareholders whose e-mail addresses are not registered with the Company.

The AGM Notice and the Integrated Annual Report for the financial year 2024-25 will be made available on the website of the Company at <https://www.nseindia.com/static/investor-relations/shareholders-meetings> and <https://www.nseindia.com/static/investor-relations/annual-reports> respectively and the said documents are also available on the website of NSDL at <https://www.evoting.nsdl.com/>.

Shareholders attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013 ("Act").

Remote e-voting and e-voting at the AGM:

In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Listing Regulations and the provisions of General Circular No. SEBI/HO/CFD/PoD2/CIR/0155 dated November 11, 2024, the Company has provided the Shareholders, the facility to cast their votes electronically through remote e-voting as well as e-voting at the AGM, through the e-voting services provided by NSDL. In respect of all the resolutions set forth in the Notice of the AGM, the information and instructions for remote e-voting and e-voting, and the AGM will be sent to the Shareholders, who have not cast their vote through remote e-voting prior to the AGM, through the e-voting services provided by NSDL. In respect of all the resolutions set forth in the Notice of the AGM, the information and instructions for remote e-voting and e-voting, and the AGM will be sent to the Shareholders, who have not cast their vote through remote e-voting prior to the AGM, through the e-voting services provided by NSDL. In respect of all the resolutions set forth in the Notice of the AGM, the information and instructions for remote e-voting and e-voting, and the AGM will be sent to the Shareholders, who have not cast their vote through remote e-voting prior to the AGM, through the e-voting services provided by NSDL. In respect of all the resolutions set forth in the Notice of the AGM, the information and instructions for remote e-voting and e-voting, and the AGM will be sent to the Shareholders, who have not cast their vote through remote e-voting prior to the AGM, through the e-voting services provided by NSDL. 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CAPRI GLOBAL CAPITAL LIMITED
 CIN: L65921MH1942L173459
 Regd. Office: 502, Tower-A, Peninsula Business Park, Senapati Bapat Marg, Lower Panel, Mumbai - 400013
 e-mail: investor.relation@capriglobal.in, Website: www.capriglobal.in
 Tel. No. - +91 22 40888100 Fax No. - +91 22 40888170

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

Sr. No	Particulars	Quarter ended		Year ended	
		30-Jun-25 (Unaudited)	31-Mar-25 (Unaudited)		30-Jun-24 (Unaudited)
1	Total Income from operations (Net)	7,263.38	7,656.51	5,295.96	24,103.90
2	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary Items)	1,981.30	2,106.90	826.34	5,522.27
3	Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary Items)	1,981.30	2,106.90	826.34	5,522.27
4	Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary Items)	1,501.59	1,562.88	622.17	4,148.94
5	Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period (after tax) and other comprehensive income (after tax))	1,492.29	1,557.23	650.90	4,072.19
6	Equity Share Capital	961.64	826.12	826.94	826.12
7	Other equity	-	-	-	38,623.27
8	Earnings per share (not annualised for quarter)				
	Basic (Rs.)	1.76	1.92	0.75	5.03
	Diluted (Rs.)	1.75	1.91	0.75	5.00

* Exceptional and/or Extraordinary Items adjusted in the Statement of Profit and Loss in accordance with Ind AS Rules

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

Sr. No	Particulars	Quarter ended		Year ended	
		30-Jun-25 (Unaudited)	31-Mar-25 (Unaudited)		30-Jun-24 (Unaudited)
1	Total Income from operations (Net)	10,057.86	9,573.28	7,176.82	32,475.00
2	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary Items)	2,300.03	2,356.17	986.06	6,333.18
3	Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary Items)	2,300.03	2,356.17	986.06	6,333.18
4	Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary Items)	1,749.04	1,777.41	757.23	4,785.53
5	Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period (after tax) and other comprehensive income (after tax))	1,718.38	1,771.03	769.05	4,703.03
6	Equity Share Capital	961.64	826.12	826.04	826.12
7	Other equity	-	-	-	42,215.85
8	Earnings per share (not annualised for quarter)				
	Basic (Rs.)	2.05	2.15	0.92	5.80
	Diluted (Rs.)	2.04	2.14	0.91	5.77

* Exceptional and/or Extraordinary Items adjusted in the Statement of Profit and Loss in accordance with Ind AS Rules

Notes:

- The above consolidated standalone financial results of the Company have been reviewed and recommended by the Audit Committee and approved by the Board of Directors of the Company at its meeting held on August 01, 2025.
- The consolidated and standalone financial results of the Company for the quarter ended June 30, 2025 are in compliance with Indian Accounting Standards (Ind AS) as notified by the Ministry of Corporate Affairs and have been reviewed by the statutory auditors of the Company.
- The above is an extraction of the detailed format of Quarterly Results filed with BSE Limited and National Stock Exchange of India Limited under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Results are available on the website of the stock exchanges i.e. www.bseindia.com and www.nseindia.com and Company's website www.capriglobal.in. The same can also be accessed by scanning the Quick Response Code (QR Code) provided below.
- The figures for the quarter ended March 31, 2025 are the balancing figures in respect of audited figures in respect of the full financial year and the published year-to-date figures in respect of the third quarter of the financial year.

On behalf of the Board of Directors
 For Capri Global Capital Limited

Rajesh Sharma **SD/-**
 Managing Director
 DIN:0020037

Place: London
 Date: August 01, 2025

VODAFONE IDEA LIMITED
 CIN: L32100CL1996PLC030976
 Registered Office: Sunam Tower, Plot No. 18, Sector-11, Gandhinagar - 382 011, Gujarat
 Email: shs@vodafoneidea.com Website: www.vodafoneidea.com
 Tel: +91-79-466714000 Fax: +91-79-2323251

NOTICE OF THE 30th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 30th Annual General Meeting ("AGM") of Vodafone Idea Limited ("the Company") is scheduled on **Monday, 29th August, 2025 at 4:00 p.m. (IST)** through Video Conferencing ("VC") facility to transact the business, as set out in the Notice of AGM.

The AGM is convened in compliance with applicable provisions of the Companies Act, 2013 and the rules made thereunder ("the Act"), provisions of the Securities and Exchange Board of India Listing Obligations and Disclosure Requirements Regulations, 2015 ("Listing Regulations") and the provisions of General Circular No. 09/2024 dated 19th September, 2024, other circulars issued by Ministry of Corporate Affairs from time to time and Circular No. SEBI/HO/CFD/PDPO-2/POR/2024/133 dated 31st October, 2024 issued by Securities and Exchange Board of India, without the physical presence of the Members at a common venue.

In compliance with the above mentioned provisions of the Act and the Annual Report has been e-mailed only to those members whose e-mail IDs are registered with the Company/Registrar and Share Transfer Agent i.e. Bigshare Services Pvt. Ltd. ("RTA") / Depository Participant(s) ("DPs"). The electronic dispatch of Annual Report to members has been completed on Friday, 19th August, 2025. Additionally, in accordance with Regulation 36(10) of the Listing Regulations, the Company is also sending a letter to shareholders, whose e-mail IDs are not registered with Company/RTA/DPs, providing the website and QR Code of Company's website from where the Notice of AGM and Annual Report for the Financial Year 2024-25 can be accessed. The physical copies of the Notice of AGM and Annual Report for the Financial Year 2024-25 will be dispatched to those Members who request for the same.

The Notice of the AGM and the Annual Report for the Financial Year 2024-25 will also be made available on the website of the Company at www.vodafoneidea.com, website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and the AGM Notice is also available on the NSDL website i.e. www.evoting.nsdl.com.

REMOTE E-VOTING INFORMATION

In compliance with Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Listing Regulations, the Company is pleased to provide its members facility to remote e-voting and e-voting services by sending a request at evoting@nsdl.com on the resolutions forming part of the Notice through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting facility provided during the AGM. Members who have cast their vote through remote e-voting prior to the AGM can attend the AGM but shall not be entitled to cast their vote again. The process for remote e-voting and e-voting at the AGM is provided in the Notice of AGM.

The cut-off date for determining the eligibility of Members for voting through remote e-voting and voting at the AGM is **Monday, 18th August, 2025**.

The remote e-voting period will start on **Thursday, 21st August, 2025 at 9:00 a.m.** and ends on **Sunday, 24th August 2025 at 5:00 p.m.** The remote e-voting will be disabled by NSDL thereafter. Once the vote is cast by the Member, it shall not be allowed to change it subsequently. Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e. **Monday, 18th August 2025**, may obtain Login ID and Password by sending a request at evoting@nsdl.com.

In case of any queries/grievances pertaining to remote e-voting/e-voting at the AGM, you may refer to the Frequently Asked Questions for shareholders and e-voting user manual for shareholders available in the Downloads section of www.evoting.nsdl.com or NSDL on the toll-free number: 022-48867000 or send a request at evoting@nsdl.com.

WEBSITE OF THE ANNUAL GENERAL MEETING

Members will be able to attend AGM through VC or view the live webcast of AGM at <https://www.evoting.nsdl.com/> by using their remote e-voting login credentials. The detailed procedure for attending the AGM through VC is mentioned in notes of the Notice of AGM.

BOOK CLOSURE

NOTICE is hereby given pursuant to Section 91 of the Act, read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 215 of the Listing Regulations, that the Register of Members and Share Transfer Books of the Company will remain closed from **Monday, 18th August, 2025 to Monday, 29th August, 2025 (both days inclusive)** for the purpose of AGM.

Members are requested to go through the notes set out in the AGM Notice and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting and e-voting during the AGM and attending the AGM through VC.

For Vodafone Idea Limited

S/-
Pankaj Kapooe
 Company Secretary

Place: Mumbai
 Dated: 2nd August, 2025

JAMSHRI REALTY LIMITED
 CIN: L71119PN1907PLC002828
 Regd. Office: 5th Floor, Chhatrapati Shivaji Maharaj Park, Station Road, Solapur - 413 001
 Email: jmr@jmrreality.com

NOTICE

NOTICE is hereby given that the Meeting of the Board of Directors of the Company will be held on **Tuesday, 12th June 2025 at 6:00-6:30 p.m.** at **Mohamail, 195, T. Road, Churhatga Mumbai 400020**, at 12.30 pm (IST) to consider the Unaudited Financial Results of the Company for the 1st Quarter ended on 30th June 2025.

Place: Mumbai
 Date: 01st August 2025

RAJESH DAMANI
 JOINT MANAGING DIRECTOR

NSE
 NATIONAL STOCK EXCHANGE OF INDIA LTD.
 (CIN: 191010)
 Registered Office: Exchange Plaza, C1, Block G, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 050
 Tel: +91 22 2690 8100 Fax: +91 22 2690 8230
 E-mail: secreto@nseindia.com, info@nseindia.com

NOTICE OF THE 33rd ANNUAL GENERAL MEETING, RECORD DATE AND FINAL DIVIDEND INFORMATION

Notice is hereby given that the 33rd Annual General Meeting ("AGM" / "Meeting") of the Shareholders of National Stock Exchange of India Limited ("Company" / "NSE" / "Exchange") will be held on **Monday, August 25, 2025 at 09:00 P.M. (IST)**, through Video Conferencing ("VC") / Other Audio Visual Means ("VC/OAVM"), provided by National Securities Depository Limited ("NSDL") to transact the business as set out in the Notice of the AGM.

In compliance with the General Circular No. 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs, read with circulars issued earlier ("MCA Circulars") and Circular No. SEBI/HO/CFD/PDPO-2/POR/2024/133 dated October 31, 2024, issued by the Securities and Exchange Board of India read with the circulars issued earlier ("SEBI Circulars"), the Notice of the AGM along with the Integrated Annual Report for the financial year 2024-25 will be sent in due course through electronic mode to those Shareholders whose e-mail addresses are registered with the Company's Registrar & Share Transfer Agents - MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited) ("RTA") & Depository (ies). Further, pursuant to Regulation 36(10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Company is also sending a letter to the AGM Notice and Integrated Annual Report are updated, is being sent to those Shareholders whose e-mail addresses are not registered with the Company.

The AGM Notice and the Integrated Annual Report for the financial year 2024-25 will be made available on the website of the Company at <https://www.nseindia.com/static/investor-relations/shareholders-meetings> and <https://www.nseindia.com/static/investor-relations/annual-reports> respectively and the said documents are also available on the website of NSDL at <https://www.evoting.nsdl.com/>.

Shareholders attending the AGM through VC/OAVM shall be entitled to the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013 ("Act").

Remote e-voting and e-voting at the AGM:

In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Listing Regulations and Circular No. SEBI/HO/CFD/PDPO-2/POR/2024/133 dated October 31, 2024, the Company has provided the Shareholders, the facility to cast their votes electronically through remote e-voting as well as e-voting at the AGM, through the e-voting services provided by NSDL. In respect of all the resolutions set forth in the Notice of the AGM, the information and instructions for remote e-voting and e-voting, and the AGM has been provided in the Notice of the AGM. The remote e-voting period begins on **Friday, August 22, 2025, at 09:00 A.M. (IST)** and ends on **Sunday, August 24, 2025, at 05:00 P.M. (IST)**. The remote e-voting module shall be disabled by NSDL for voting thereafter.

The voting rights of the Shareholders shall be in proportion to their share of the paid-up equity share capital of the Company as on **Monday, August 18, 2025 (Cut-off Date)**. The facility of e-voting shall also be made available at the AGM and the Shareholders attending the Meeting, who have not cast their vote by remote e-voting, will be able to exercise their voting rights at the Meeting. A person whose name is recorded in the Register of Beneficial Owners as on the Cut-off Date only shall be entitled to avail the facility of remote e-voting / e-voting at the AGM. Shareholder(s) may participate in the AGM even after exercising his/her vote through remote e-voting but shall not be allowed to change the vote subsequently or cast the vote again. A person who is not a Shareholder as on the Cut-off Date shall treat the Notice of the AGM for information purposes only.

A person who acquires shares of the Company and becomes a Shareholder of the Company after dispatch of the Notice and holding shares as on the cut-off date and wishes to attend the Meeting may follow the login process detailed in the Notice of the AGM.

Registration of Changes / Updates:

Shareholder(s) are requested to maintain all changes pertaining to their Bank details, e-mail address, power of attorney, contact details, etc. to the respective Depository Participants at the earliest.

Queries / Grievances:

In case of any queries/grievances pertaining to remote e-voting or e-voting at the AGM, you may refer to the Frequently Asked Questions for Shareholders and e-voting user manual for Shareholders available in the Downloads section on NSDL website at <https://www.evoting.nsdl.com/> or call on: 022-4886 7000 or send a request to Ms. Pallavi Mhatre, Senior Manager or Ms. Saranya Yadav, Assistant Manager from NSDL at the designated e-mail ID: evoting@nsdl.com.

Helpdesk for Shareholders for any technical issues related to login through Depositories i.e., NSDL and CDSL:

Login type	Helpdesk details
Secured and Unsecured Creditors	Shareholders having any technical issue to login can contact NSDL, helpdesk by sending a request at evoting@nsdl.com or contact at toll free no. 1800-23-09911
Secured and Unsecured Creditors	Shareholders having any technical issue to login can contact CDSL, helpdesk by sending a request at evoting@cdsl.com or contact at toll free no. 1800-23-09911

Dividend:

Shareholders may note that the Board of Directors of the Company at its meeting held on May 05, 2025, has recommended a final dividend of ₹5.00/- (including a special dividend of ₹1.14/-) per fully paid-up equity share (Face Value ₹1/- each). The record date fixed for the purpose of final dividend for financial year 2024-25 is **Wednesday, August 13, 2025 (Record Date)**. The final dividend once approved by the Shareholders at the AGM will be paid within 30 days from the date of the AGM. The electronic Clearing Service (ECS) Shareholders may please note that the Dividend shall be credited in the bank account linked with their Demat account. Shareholders are requested to update their Electronic Bank Mandate through their Depository Participant(s) in order to receive dividends in a timely manner.

Tax on Dividend:

Pursuant to the Finance Act, 2020, dividend income is taxable in the hands of Shareholders w.e.f. April 1, 2020 and accordingly, the Company shall be required to deduct tax at source (TDS) on dividend payable to the Shareholders at the prescribed rates in the Income Tax Act, 1961 (1T Act). In general, to enable compliance with TDS requirements, Shareholders are requested to complete and/or update their correspondence, including Residential status, PAN, Category as per the IT Act with their Depository Participant(s). The relevant tax exemption documents and other related documents shall be uploaded on the website of RTA on or before **Wednesday, August 13, 2025**. Detailed process regarding the same has been sent to all the Shareholders via a separate e-mail dated 30th June 2025. The said communication is also available on the website of the Company <https://www.nseindia.com/static/investor-relations/shareholders-meetings>.

Scrutinizer:

The Board of Directors at its meeting held on May 06, 2025, appointed Shri. Anil Mehta (FCS 9782 and COP No. 2466), Baling Road, New Ashok Nagar, (FCS 9409 and COP No. 11226), Partners of M/s. Mehta & Mehta, Practising Company Secretaries, as the Scrutinizer to conduct remote e-voting and e-voting at the AGM in a fair and transparent manner. The Scrutinizer's shareholding for his consent for the said appointment.

For National Stock Exchange of India Limited

S/-
Prajakta Powley
 Company Secretary
 ACS 20135

FORM NO. CAA.2

[Pursuant to Section 230(3) of the Companies Act, 2013 and Rules 6 and 7 of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016] BEFORE THE MINISTRY OF CORPORATE AFFAIRS, GOVERNMENT OF INDIA

SHASTRI BHAVAN, DR. RAJENDRA PRASAD MARG, NEW DELHI
 COMPANY AMENDED APPLICATION NO. 24/3/2024-CL-III DATED 28TH AUGUST 2024
 In the matter of the Companies Act, 2013

AND

In the matter of Sections 230 to 232 of the Companies Act, 2013 read with the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016, AND

In the matter of Scheme of Amalgamation between Shapurga Thermal Power Company Limited ("Transferor Company No. 1"), Bansagar Thermal Power Company Limited ("Transferor Company No. 2") and M.P. Power Management Company Limited ("Transferee Company"), and their respective shareholders and creditors.

AND

M.P. Power Management Company Limited, (CIN: U40109MP2006SGC018637, PAN: AACM7649C), a public limited company incorporated under the Companies Act, 1956, having its Registered Office at Shakti Bhawan, Rampur, Jabalpur (M.P.) 482008.

...Applicant/Transferee Company

NOTICE OF THE MEETINGS OF SECURED CREDITORS AND UNSECURED CREDITORS

Notice is hereby given that the Ministry of Corporate Affairs, Government of India ("MCA") by an order dated 28th November, 2024 ("MCA Order"), has directed separate meetings of the secured creditors and unsecured creditors of M.P. Power Management Company Limited, Transferee Company to be held for the purpose of their considering, and if thought fit, approving, with or without modification(s), the proposed Scheme of Amalgamation between Shapurga Thermal Power Company Limited ("Transferor Company No. 1"), Bansagar Thermal Power Company Limited ("Transferor Company No. 2") and M.P. Power Management Company Limited ("Transferee Company") and their respective Shareholders and Creditors under Sections 230 to 232 of the Companies Act, 2013 ("Act"), and other applicable provisions of the Act, read with the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 ("Scheme") at the date and time as set out below.

In pursuance of the MCA Order and as directed therein and read with General Circulars No. 14/2020 dated 8 April 2020, No. 17/2020 dated 13 April 2020, No. 20/2020 dated 5 May 2020; No. 22/2020 dated 15 June 2020; No. 39/2020 dated 28 September 2020; No. 39/2020 dated 31 December 2020; No. 10/2021 dated 23 June 2021; No. 2/2022 dated 5 May 2022; No. 3/2022 dated 5 May 2022; No. 10/2022 dated 28 December 2022; No. 11/2022 dated 28 December 2022; No. 09/2023 dated 25 September 2023; and No. 09/2024 dated 9 September 2024 issued by the MCA (collectively referred to as the "MCA Circulars") and in compliance with the applicable provisions of the Act, further notice is hereby given that the separate meetings of the secured creditors and unsecured creditors of the Transferee Company will be held through video conferencing ("VC") / other audio visual means ("OAVM") as under:

Sr. No.	Class of Creditor Meeting	Day and Date	Time
1.	Secured Creditors	Wednesday, 03rd September, 2025	12.30 PM
2.	Unsecured Creditors	Wednesday, 03rd September, 2025	01.00 PM

Copies of the Notices dated 16th July, 2025, the Scheme, Explanatory Statement and all Annexures under Sections 230 and 232 read with Section 102 and other applicable provisions of the Act and Rule 6 of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 ("CAA rules") and accompanying documents (collectively referred to as the "Particulars"), have already been sent electronically by e-mail on 01st August, 2025 to the secured creditors and unsecured creditors who have registered their e-mail IDs with the Transferee Company or by speed post to those secured creditors and unsecured creditors whose e-mail IDs are not registered with the Transferee Company.

The aforesaid Particulars, which were sent by the Transferee Company to its secured creditors and unsecured creditors are also available on the website of the Transferee Company at <https://www.mppmcl.com/soa> and on the website of M/s National Securities Depositories Limited (NSDL) at <https://www.evoting.nsdl.com/>.

Hard copies of the aforesaid Particulars can be obtained free of charge within 1 (one) working day on a requisition being so made for the same by the secured creditors and unsecured creditors of the Transferee Company at the registered office of the Transferee Company on all working days between 10:00 A.M. to 05:30 P.M.

Since the meeting of the secured creditors and unsecured creditors are being held through VC/OAVM pursuant to the MCA Order and MCA Circulars, physical attendance of the secured creditors and unsecured creditors have been dispensed with. Accordingly, the facility for appointment of proxies by the secured creditors and unsecured creditors will not be available for the meetings.

The MCA has appointed Mr. Neeraj Mandloi, IAS, Additional Chief Secretary, Energy Department, Government of Madhya Pradesh, as the Chairperson, for the meetings of the

secured creditors and unsecured creditors of the Transferee Company.

The above mentioned Scheme, if approved by the secured creditors and unsecured creditors in their separate meetings, will be subject to the subsequent sanction of the MCA and such other approvals, permissions and sanctions of regulatory or other authorities, as may be necessary. Persons entitled to attend and vote at the aforesaid meetings may vote through remote e-voting to cast their respective votes prior to the date of meetings or vote in person through e-voting at the meetings.

Further Notice is hereby given that:

- The Transferee Company has provided the facility of voting through remote e-voting and e-voting during the meetings so as to enable the secured creditors and unsecured creditors to consider and approve the Scheme. The Transferee Company has engaged the services of NSDL for facilitating the remote e-voting, e-voting during the meetings and convening the meetings through VC/OAVM.
- The Scheme shall be acted upon if a majority of persons representing three fourth in value of secured creditors and unsecured creditors, as the case may be, of the Transferee Company voting through the remote e-voting and e-voting during their respective meeting approve the Scheme in accordance with the provisions of Section 230(6) of the Act.
- The cut-off date for determining the eligibility of secured creditors and unsecured creditors for voting through remote e-voting and e-voting during the relevant meeting is 31st March, 2024. The secured creditors and unsecured creditors as per the books of accounts of the Transferee Company as on the cut-off date i.e., 31st March, 2024 shall be entitled to exercise their right to vote in their respective said meetings. The voting rights of secured creditors and unsecured creditors shall be in proportion to the value of their debts as per the records of the Transferee Company as on the cut-off date i.e., 31st March, 2024.
- Voting through remote e-voting by secured creditors and unsecured creditors will commence on **31st August, 2025 at 09:00 AM** and shall end on **02nd September, 2025 at 05:00 PM**. The e-voting module shall be disabled by NSDL for voting thereafter and the secured creditors and unsecured creditors will not be allowed to vote electronically beyond the said date and time.
- During the voting period, the secured creditors and unsecured creditors can opt for only one mode for voting, i.e., either through remote e-voting or e-voting during the meeting. In case any secured creditor or unsecured creditor casts the vote both via remote e-voting and e-voting during their respective meeting, the voting done through remote e-voting shall prevail. Secured creditors or unsecured creditors who have casted their votes through remote e-voting may attend the respective meeting but shall not be entitled to cast their vote again.
- Information and instructions including manner of voting (both remote e-voting and e-voting at the meetings) and joining of meetings through VC/OAVM, by secured creditors and unsecured creditors has been provided in their respective notice.
- Facility to join the aforesaid meetings will be opened thirty minutes before the scheduled time of the meeting and will be kept open through the proceedings of the meetings.
- Secured creditors and unsecured creditors who have any query/grievance in relation to the voting by remote e-voting or need assistance before or during the meeting, may contact Mr. Anil Vistral, Assistant Vice President, at evoting@nsdl.co.in or Ms. Pallavi Mhatre, Senior Manager - NSDL at toll free number 022-48867000/022-24997000 or write to them at evoting@nsdl.co.in.
- Mr. Tanveer Singh Saluja, Proprietor of M/s. Tanveer Saluja & Associates, Company Secretary in practice, Jabalpur has been appointed as the scrutiner to scrutinize the e-voting during the meeting and remote e-voting process in a fair and transparent manner.
- The results of the meetings, together with the Scrutinizer's Report will be announced 48 hours from the conclusion of meetings and will be placed on the website of the Transferee Company at <https://www.mppmcl.com/soa> and on the website of M/s National Securities Depositories Limited (NSDL) at <https://www.evoting.nsdl.com/>.
- The necessary instructions of remote e-voting and e-voting at the time of the meetings of the secured creditors and unsecured creditors along with other instructions/particulars have been set out in their respective notice dated 16th July, 2025 and the secured creditors and unsecured creditors are requested to read their respective notices to the notice. The notices are also available on the website of the Transferee Company at <https://www.mppmcl.com/soa> and on the website of M/s National Securities Depositories Limited (NSDL) at <https://www.evoting.nsdl.com/>.
- Secured creditors and unsecured creditors who would like to express their views/ask questions during their respective meeting may register themselves as a speaker by sending their request in advance at least 7 days prior to meetings mentioning their name, email id, mobile number at viij.khandelwal@mp.gov.in. Those secured creditors and unsecured creditors who have registered themselves as a speaker will only be allowed to express their views/ask questions during their respective meeting.

The aforesaid notices are also available on the website of the Transferee Company at <https://www.mppmcl.com/soa> and on the website of M/s National Securities Depositories Limited (NSDL) at <https://www.evoting.nsdl.com/>.

Dated this 01st August, 2025

For M.P. Power Management Company Limited

SD/-
NEERAJ MANDLOI, IAS
 ADDITIONAL CHIEF SECRETARY, ENERGY DEPARTMENT (GoMP)
 M.P. Madhyam/121373/2025
 (CHAIRPERSON APPOINTED FOR THE MEETING)

CAPRI GLOBAL CAPITAL LIMITED
 CIN: L65921MH1994PL273459
 Regd. Office: 502, Tower-A, Peninsula Business Park, Senapati Bapat Marg, Lower Panel, Mumbai - 400013
 e-mail: investor.relation@capriglobal.in, Website: www.capriglobal.in
 Tel. No. - +91 22 40888100 Fax No. - +91 22 40888170

EXTRACT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2025
 (Currency: Indian Rupees in millions)

Sr. No	Particulars	Quarter ended		Year ended	
		30-Jun-25 (Unaudited)	31-Mar-25 (Unaudited)		30-Jun-24 (Unaudited)
1	Total Income from operations (Net)	7,963.38	7,656.51	5,295.96	24,100.30
2	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary Items)	1,981.30	2,106.90	826.34	5,522.27
3	Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary Items)	1,981.30	2,106.90	826.34	5,522.27
4	Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary Items)	1,501.59	1,562.88	622.17	4,148.94
5	Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period (after tax) and other comprehensive income (after tax))	1,492.29	1,557.23	650.50	4,072.19
6	Equity Share Capital	961.64	826.12	826.94	826.12
7	Other equity	-	-	-	38,623.27
8	Earnings per share (not annualised for quarter)				
	Basic (Rs.)	1.76	1.92	0.75	5.03
	Diluted (Rs.)	1.75	1.91	0.75	5.00

* Exceptional and/or Extraordinary Items adjusted in the Statement of Profit and Loss in accordance with Ind AS Rules

EXTRACT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2025
 (Currency: Indian Rupees in millions)

Sr. No	Particulars	Quarter ended		Year ended	
		30-Jun-25 (Unaudited)	31-Mar-25 (Unaudited)		30-Jun-24 (Unaudited)
1	Total Income from operations (Net)	10,057.86	9,573.28	7,176.82	32,475.00
2	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary Items)	2,300.03	2,356.17	986.06	6,333.18
3	Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary Items)	2,300.03	2,356.17	986.06	6,333.18
4	Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary Items)	1,749.04	1,777.41	757.23	4,785.53
5	Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period (after tax) and other comprehensive income (after tax))	1,718.38	1,771.03	769.05	4,700.03
6	Equity Share Capital	961.64	826.12	826.04	826.12
7	Other equity	-	-	-	42,215.85
8	Earnings per share (not annualised for quarter)				
	Basic (Rs.)	2.05	2.15	0.92	5.80
	Diluted (Rs.)	2.04	2.14	0.91	5.77

* Exceptional and/or Extraordinary Items adjusted in the Statement of Profit and Loss in accordance with Ind AS Rules

Notes:

- The above consolidated and standalone financial results of the Company have been reviewed and recommended by the Audit Committee and approved by the Board of Directors of the Company at its meeting held on August 01, 2025.
- The consolidated and standalone financial results of the Company for the quarter ended June 30, 2025 are in compliance with Indian Accounting Standards (Ind AS) as notified by the Ministry of Corporate Affairs and have been reviewed by the statutory auditors of the Company.
- The above is an extract of the detailed format of Quarterly Results filed with BSE Limited and National Stock Exchange of India Limited under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Results are available on the website of the stock exchanges i.e. www.bseindia.com and www.nseindia.com and Company's website www.capriglobal.in. The same can also be accessed by scanning the Quick Response Code (QR Code) provided below.
- The figures for the quarter ended March 31, 2025 are the balancing figures in respect of audited figures in respect of the full financial year and the published year-to-date figures in respect of the third quarter of the financial year.

On behalf of the Board of Directors
 For Capri Global Capital Limited

Rajesh Sharma **SD/-**
 Managing Director **CIN:0020037**

Place: London
 Date: August 01, 2025

VODAFONE IDEA LIMITED
 CIN: L32100CL1996PLC030976
 Registered Office: Sunam Tower, Plot No. 18, Sector-11, Gandhinagar - 382 011, Gujarat
 Email: shs@vodafoneidea.com Website: www.vni.vi
 Tel: +91 79-46714000 Fax: +91 79-2323251

NOTICE OF THE 30th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 30th Annual General Meeting ("AGM") of Vodafone Idea Limited ("the Company") is scheduled on **Monday, 29th August, 2025 at 4:00 p.m. (IST)** through Video Conferencing ("VC") facility to transact the business, as set out in the Notice of AGM.

The AGM is convened in compliance with applicable provisions of the Companies Act, 2013 and the rules made thereunder ("the Act"), provisions of the Securities and Exchange Board of India Listing Obligations and Disclosure Requirements Regulations, 2015 ("Listing Regulations") and the provisions of General Circular No. 09/2024 dated 19th September, 2024, other circulars issued by Ministry of Corporate Affairs from time to time and Circular No. SEBI/HO/CFD/CFD-POD/2019/2024/133 dated 31st October, 2024 issued by Securities and Exchange Board of India, without the physical presence of the Members at a common venue.

In compliance with the above mentioned provisions of the Act and the Annual Report has been e-mailed only to those members whose e-mail IDs are registered with the Company/Registrar and Share Transfer Agent i.e. Bigshare Services Pvt. Ltd. ("RTA") / Depository Participant(s) ("DPs"). The electronic dispatch of Annual Report to members has been completed on Friday, 1st August, 2025. Additionally, in accordance with Regulation 36(10) of the Listing Regulations, the Company is also sending a letter to shareholders, whose e-mail IDs are not registered with Company/RTA/DPs, providing the website and QR Code of Company's website from where the Notice of AGM and Annual Report for the Financial Year 2024-25 can be accessed. The physical copies of the Notice of AGM and Annual Report for the Financial Year 2024-25 will be dispatched to those Members who request for the same.

The Notice of the AGM and the Annual Report for the Financial Year 2024-25 will also be made available on the website of the Company at www.vni.vi, website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and the AGM Notice is also available on the NSDL website i.e. www.evoting.nsdl.com.

REMOTE E-VOTING INFORMATION

Members with Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Listing Regulations, the Company is pleased to provide members facility to remote e-voting and e-voting, as well as voting services provided by National Securities Depository Limited ("NSDL"). Members attending AGM through VC and have not cast their vote on the resolutions forming part of the Notice through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting facility provided during the AGM. Members who have cast their vote through remote e-voting prior to the AGM can attend the AGM but shall not be entitled to cast their vote again. The process for remote e-voting and e-voting at the AGM is provided in the Notice of AGM.

The cut-off date for determining the eligibility of Members for voting through remote e-voting and voting at the AGM is **Monday, 18th August, 2025**.

The remote e-voting period will start on **Thursday, 21st August, 2025 at 9:00 a.m.** and ends on **Sunday, 24th August 2025 at 5:00 p.m.** The remote e-voting will be disabled by NSDL thereafter. Once the vote is cast by the Member, he/she shall not be allowed to change it subsequently. Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e. **Monday, 18th August 2025**, may obtain Login ID and Password by sending a request at evoting@nsdl.com.

In case of any queries/grievances pertaining to remote e-voting/e-voting at the AGM, you may refer to the Frequently Asked Questions for shareholders and e-voting user manual for shareholders available in the Downloads section of www.evoting.nsdl.com or NSDL on the toll-free number: 022-48867000 or send a request at evoting@nsdl.com.

WEBSITE OF THE ANNUAL GENERAL MEETING

Members will be able to attend AGM through VC and view the live webcast of AGM at <https://www.evoting.nsdl.com/> by using their remote e-voting login credentials. The detailed procedure for attending the AGM through VC is mentioned in notes of the Notice of AGM.

BOOK CLOSURE

NOTICE is hereby given pursuant to Section 91 of the Act, read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 215 of the Listing Regulations, that the Register of Members and Share Transfer Books of the Company will remain closed from **Monday, 18th August, 2025 to Monday, 29th August, 2025 (both days inclusive)** for the purpose of AGM.

Members are requested to go through the notes set out in the AGM Notice and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting and e-voting during the AGM and attending the AGM through VC.

For Vodafone Idea Limited

S/-
Pankaj Kapooe
 Company Secretary

Place: Mumbai
 Dated: 2nd August, 2025

JAMSHRI REALTY LIMITED
 CIN: LT1119PN1907PLC002828
 Regd. Office: 5th Floor, Park Road, Station Road, Solapur - 413 001
 Email: jamshri@jamsrirealty.com

NOTICE

NOTICE is hereby given that the Meeting of the Board of Directors of the Company will be held on **Tuesday, 12th June, 2025 at 6:01-8, 6th floor, Mohanlal, 195, T. Road, Churhatga Mumbai 400020**, at 12.30 pm (IST) to consider the Unaudited Financial Results of the Company for the 1st Quarter ended on 30th June, 2025

Place: Mumbai
 Date: 01st August 2025 **RAJESH DAMANI**
 JOINT MANAGING DIRECTOR

NSE
 NATIONAL STOCK EXCHANGE OF INDIA LTD.
 (CIN: 191010) (NSE: 191010)
 Registered Office: Exchange Plaza, C-1, Block C, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 050
 Tel: +91 22 2690 1500 Fax: +91 22 2690 3325
 E-mail: secreto@nseindia.com

NOTICE OF THE 33rd ANNUAL GENERAL MEETING, RECORD DATE AND FINAL DIVIDEND INFORMATION

Notice is hereby given that the 33rd Annual General Meeting ("AGM / Meeting") of the Shareholders of National Stock Exchange of India Limited ("Company" / "NSE" / "Exchange") will be held on **Monday, August 25, 2025 at 09:00 P.M. (IST)**, through Video Conferencing ("VC") and other Audio Visual Means ("VC/AVM"), provided by National Securities Depository Limited ("NSDL") to transact the business as set out in the Notice of AGM.

In compliance with the General Circular No. 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs, read with circulars issued earlier ("MCA Circulars") and Circular No. SEBI/HO/CFD/CFD-POD/2019/2024/133 dated October 31, 2024, issued by the Securities and Exchange Board of India read with the circulars issued earlier ("SEBI Circulars"), the Notice of the AGM along with the Integrated Annual Report for the financial year 2024-25 will be sent in due course through electronic mode to those Shareholders whose e-mail addresses are registered with the Company's Registrar & Share Transfer Agents - MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited) ("RTA") or Depository (ies). Further, pursuant to Regulation 36(10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Company is providing link, where the AGM Notice and Integrated Annual Report are uploaded, is being sent to those Shareholders whose e-mail addresses are not registered with the Company.

The AGM Notice and the Integrated Annual Report for the financial year 2024-25 will be made available on the website of the Company at <https://www.nseindia.com/static/investor-relations/shareholders-meetings> and <https://www.nseindia.com/SaIc/investor-relations/annual-reports> respectively and the said documents are also available on the website of NSDL at <https://www.evoting.nsdl.com/>.

Shareholders attending the AGM through VC/AVM shall be entitled to the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013 ("the Act").

REMOTE E-VOTING AND E-VOTING AT THE AGM:

In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Listing Regulations and the provisions of General Circular No. SEBI/HO/CFD/CFD-POD/2019/2024/133 dated October 31, 2024, the Company has provided the Shareholders, the facility to cast their votes electronically through remote e-voting as well as e-voting at the AGM, through the e-voting services provided by NSDL. In respect of all the resolutions set forth in the Notice of AGM, the information and instructions for remote e-voting and e-voting, as well as voting at the AGM, are provided in the Notice of AGM. The remote e-voting period begins on **Friday, August 22, 2025, at 09:00 A.M. (IST)** and ends on **Sunday, August 24, 2025, at 05:00 P.M. (IST)**. The remote e-voting module shall be disabled by NSDL for voting thereafter.

The voting rights of the Shareholders shall be in proportion to their share of the paid-up equity share capital of the Company as on **Monday, August 18, 2025 (Cut-off Date)**. The facility of e-voting shall also be made available at the AGM and the Shareholders attending the Meeting, who have not cast their vote by remote e-voting, will be able to exercise their voting rights at the Meeting. A person whose name is recorded in the Register of Beneficial Owners as on the Cut-off Date only shall be entitled to avail the facility of remote e-voting / e-voting at the AGM. Shareholder(s) may participate in the AGM even after exercising his/her vote through remote e-voting but shall not be allowed to change the vote subsequently or cast the vote again. A person who is not a Shareholder as on the Cut-off Date shall treat the Notice of AGM for information purposes only.

A person who acquires shares of the Company and becomes a Shareholder of the Company after dispatch of the Notice and holding shares as on the cut-off date and wishes to attend the Meeting may follow the login process detailed in the Notice of AGM.

Registration of Changes / Updates: Shareholder(s) are requested to maintain all changes pertaining to their Bank details, e-mail address, power of attorney, contact details, etc. to their respective Depository Participants at the earliest.

Queries / Grievances: In case of any queries/grievances pertaining to remote e-voting or e-voting at the AGM, you may refer to the Frequently Asked Questions for Shareholders and e-voting user manual for Shareholders available in the Downloads section on NSDL website at <https://www.evoting.nsdl.com/> or call on: 022-4886 7000 or send a request to Ms. Pallavi Mhatre, Senior Manager or Ms. Saranya Yadav, Assistant Manager from NSDL at the designated e-mail ID: evoting@nsdl.com.

Helpdesk for Shareholders for any technical issues related to login through Depositories i.e., NSDL and CDSL:

Login type	Helpdesk details
Securities with NSDL	Shareholders having any technical issue to login can contact NSDL, helpdesk by sending a request at evoting@nsdl.com or contact at toll free no. 1800-23-39911
Securities with CDSL	Shareholders having any technical issue to login can contact CDSL, helpdesk by sending a request at evoting@cdsl.com or contact at toll free no. 1800-23-39911

Dividend: Shareholders may note that the Board of Directors of the Company at its meeting held on May 05, 2025, has recommended a final dividend of ₹5.00/- (including a special dividend of ₹1.14/-) per fully paid-up equity share (Face Value ₹10/- each). The record date fixed for the purpose of final dividend for financial year 2024-25 is **Wednesday, August 13, 2025 (Record Date)**. The final dividend once approved by the Shareholders at the AGM will be paid within 30 days from the date of the AGM. The electronic Clearing Service Shareholders may please note that the Dividend shall be credited in the bank account linked with their Demat account. Shareholders are requested to update their Electronic Bank Mandate through their Depository Participant(s) in order to receive dividends in a timely manner.

Tax on Dividend: Pursuant to the Finance Act, 2020, dividend income is taxable in the hands of Shareholders w.e.f. April 1, 2020 and accordingly, the Company shall be required to deduct tax at source (TDS) on dividend payable to the Shareholders at the prescribed rates in the Income Tax Act, 1961 (17% AT). In general, to enable compliance with TDS requirements, Shareholders are requested to complete and/or update their correspondence, including Residential status, PAN, Category as per the IT Act with their Depository Participant(s). The relevant tax exemption documents and other related documents shall be uploaded on the website of RTA on or before **Wednesday, August 13, 2025**. Detailed process regarding the same has been sent to all the Shareholders via a separate e-mail dated 31st July, 2025. The said communication is also available on the website of the Company <https://www.nseindia.com/SaIc/investor-relations/shareholders-meetings>.

Scrutinizer: The Board of Directors at its meeting held on May 06, 2025, appointed Shri. Anil Mehta (FCS 9782 and COP No. 2466), Baling Road, New Ashok Nagar, Pratiksha (FCS 9409 and COP No. 13226), Partners of M/s. Mehta & Mehta, Practising Company Secretaries, as the Scrutinizer to conduct remote e-voting and e-voting at the AGM in a fair and transparent manner. The Scrutinizer's certificate regarding their consent for the said appointment.

For National Stock Exchange of India Limited
 S/-
 Place: Mumbai
 Date: August 03, 2025
Prajakta Powley
 Company Secretary
 ACS 20135

FORM NO. CAA.2
 [Pursuant to Section 230(3) of the Companies Act, 2013 and Rules 6 and 7 of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016] BEFORE THE MINISTRY OF CORPORATE AFFAIRS, GOVERNMENT OF INDIA
SHASTRI BHAVAN, DR. RAJENDRA PRASAD MARG, NEW DELHI
 COMPANY AMENDED APPLICATION NO. 24/3/2024-CL-III DATED 28TH AUGUST 2024
 In the matter of the Companies Act, 2013

AND

In the matter of Sections 230 to 232 of the Companies Act, 2013 read with the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016.

AND

In the matter of Scheme of Amalgamation between Shahpura Thermal Power Company Limited ("Transferor Company No. 1"), Bansagar Thermal Power Company Limited ("Transferor Company No. 2") and M.P. Power Management Company Limited ("Transferee Company"), and their respective shareholders and creditors.

AND

M.P. Power Management Company Limited, (CIN: U40109MP2006SGC018637, PAN: AACM7649C), a public limited company incorporated under the Companies Act, 1956, having its Registered Office at Shakti Bhawan, Rampur, Jabalpur (M.P.) 482008.

...Applicant/Transferee Company

NOTICE OF THE MEETINGS OF SECURED CREDITORS AND UNSECURED CREDITORS

Notice is hereby given that the Ministry of Corporate Affairs, Government of India ("MCA") by an order dated 28th November, 2024 ("MCA Order"), has directed separate meetings of the secured creditors and unsecured creditors of M.P. Power Management Company Limited, Transferee Company to be held for the purpose of their considering, and if thought fit, approving, with or without modification(s), the proposed Scheme of Amalgamation between Shahpura Thermal Power Company Limited ("Transferor Company No. 1"), Bansagar Thermal Power Company Limited ("Transferor Company No. 2") and M.P. Power Management Company Limited ("Transferee Company") and their respective Shareholders and Creditors under Sections 230 to 232 of the Companies Act, 2013 ("Act"), and other applicable provisions of the Act, read with the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 ("Scheme") at the date and time as set out below.

In pursuance of the MCA Order and as directed therein and read with General Circulars No. 14/2020 dated 8 April 2020, No. 17/2020 dated 13 April 2020, No. 20/2020 dated 5 May 2020; No. 22/2020 dated 15 June 2020; No. 39/2020 dated 28 September 2020; No. 39/2020 dated 31 December 2020; No. 10/2021 dated 23 June 2021; No. 2/2022 dated 5 May 2022; No. 3/2022 dated 5 May 2022; No. 10/2022 dated 28 December 2022; No. 11/2022 dated 28 December 2022; No. 09/2023 dated 25 September 2023; and No. 09/2024 dated 9 September 2024 issued by the MCA (collectively referred to as the "MCA Circulars") and in compliance with the applicable provisions of the Act, further notice is hereby given that the separate meetings of the secured creditors and unsecured creditors of the Transferee Company will be held through video conferencing ("VC") / other audio visual means ("OAVM") as under:

Sr. No.	Class of Creditor Meeting	Day and Date	Time
1.	Secured Creditors	Wednesday, 03rd September, 2025	12:30 PM
2.	Unsecured Creditors	Wednesday, 03rd September, 2025	01:00 PM

Copies of the Notices dated 16th July, 2025, the Scheme, Explanatory Statement and all Annexures under Sections 230 and 232 read with Section 102 and other applicable provisions of the Act and Rule 6 of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 ("CAA rules") and accompanying documents (collectively referred to as the "Particulars"), have already been sent electronically by e-mail on 01st August, 2025 to the secured creditors and unsecured creditors who have registered their e-mail IDs with the Transferee Company or by speed post to those secured creditors and unsecured creditors whose e-mail IDs are not registered with the Transferee Company.

The aforesaid Particulars, which were sent by the Transferee Company to its secured creditors and unsecured creditors are also available on the website of the Transferee Company at <https://www.mppmcl.com/soa> and on the website of M/s National Securities Depositories Limited (NSDL) at <https://www.evoting.nsdl.com/>.

Hard copies of the aforesaid Particulars can be obtained free of charge within 1 (one) working day on a requisition being so made for the same by the secured creditors and unsecured creditors of the Transferee Company at the registered office of the Transferee Company on all working days between 10:00 A.M. to 05:30 P.M.

Since the meeting of the secured creditors and unsecured creditors are being held through VCOAVM pursuant to the MCA Order and MCA Circulars, physical attendance of the secured creditors and unsecured creditors have been dispensed with. Accordingly, the facility for appointment of proxies by the secured creditors and unsecured creditors will not be available for the meetings.

The MCA has appointed Mr. Neeraj Mandloi, IAS, Additional Chief Secretary, Energy Department, Government of Madhya Pradesh, as the Chairperson, for the meetings of the

secured creditors and unsecured creditors of the Transferee Company.

The above mentioned Scheme, if approved by the secured creditors and unsecured creditors in their separate meetings, will be subject to the subsequent sanction of the MCA and such other approvals, permissions and sanctions of regulatory or other authorities, as may be necessary. Persons entitled to attend and vote at the aforesaid meetings may vote through remote e-voting to cast their respective votes prior to the date of meetings or vote in person through e-voting at the meetings.

Further Notice is hereby given that:

- The Transferee Company has provided the facility of voting through remote e-voting and e-voting during the meetings so as to enable the secured creditors and unsecured creditors to consider and approve the Scheme. The Transferee Company has engaged the services of NSDL for facilitating the remote e-voting, e-voting during the meetings and convening the meetings through VCOAVM.
- The Scheme shall be acted upon if a majority of persons representing three fourth in value of secured creditors and unsecured creditors, as the case may be, of the Transferee Company voting through the remote e-voting and e-voting during their respective meeting approve the Scheme in accordance with the provisions of Section 230(6) of the Act.
- The cut-off date for determining the eligibility of secured creditors and unsecured creditors for voting through remote e-voting and e-voting during the relevant meeting is 31st March, 2024. The secured creditors and unsecured creditors as per the books of accounts of the Transferee Company as on the cut-off date i.e., 31st March, 2024 shall be entitled to exercise their right to vote in their respective said meetings. The voting rights of secured creditors and unsecured creditors shall be in proportion to the value of their debts as per the records of the Transferee Company as on the cut-off date i.e., 31st March, 2024.
- Voting through remote e-voting by secured creditors and unsecured creditors will commence on **31st August, 2025 at 09:00 AM** and shall end on **02nd September, 2025 at 05:00 PM**. The e-voting module shall be disabled by NSDL for voting thereafter and the secured creditors and unsecured creditors will not be allowed to vote electronically beyond the said date and time.
- During the voting period, the secured creditors and unsecured creditors can opt for only one mode for voting, i.e., either through remote e-voting or e-voting during the meeting. In case any secured creditor or unsecured creditor casts the vote both via remote e-voting and e-voting during their respective meeting, the voting done through remote e-voting shall prevail. Secured creditors or unsecured creditors who have casted their votes through remote e-voting may attend the respective meeting but shall not be entitled to cast their vote again.
- Information and instructions including manner of voting (both remote e-voting and e-voting at the meetings) and joining of meetings through VCOAVM, by secured creditors and unsecured creditors has been provided in their respective notice.
- Facility to join the aforesaid meetings will be opened thirty minutes before the scheduled time of the meeting and will be kept open through the proceedings of the meetings.
- Secured creditors and unsecured creditors who have any query/grievance in relation to the voting by remote e-voting or need assistance before or during the meeting, may contact Mr. Anil Arshad, Assistant Vice President at evoting@nsdl.co.in or Ms. Pallavi Mhatre, Senior Manager- NSDL at toll free number 022-48867000/022-24997000 or write to them at evoting@nsdl.co.in.
- Mr. Tanveer Singh Saluja, Proprietor of M/s. Tanveer Saluja & Associates, Company Secretary in practice, Jabalpur has been appointed as the scrutiner to scrutinize the e-voting during the meeting and remote e-voting process in a fair and transparent manner.
- The results of the meetings, together with the Scrutinizer's Report will be announced 48 hours from the conclusion of meetings and will be placed on the website of the Transferee Company at <https://www.mppmcl.com/soa> and on the website of M/s National Securities Depositories Limited (NSDL) at <https://www.evoting.nsdl.com/>.
- The necessary instructions of remote e-voting and e-voting at the time of the meetings of the secured creditors and unsecured creditors along with other instructions/particulars have been set out in their respective notice dated 16th July, 2025 and the secured creditors and unsecured creditors are requested to read their respective notices to the notice. The notices are also available on the website of the Transferee Company at <https://www.mppmcl.com/soa> and on the website of M/s National Securities Depositories Limited (NSDL) at <https://www.evoting.nsdl.com/>.
- Secured creditors and unsecured creditors who would like to express their views/ask questions during their respective meeting may register themselves as a speaker by sending their request in advance at least 7 days prior to meetings mentioning their name, email id, mobile number at viij.khandelwal@mp.gov.in. Those secured creditors and unsecured creditors who have registered themselves as a speaker will only be allowed to express their views/ask questions during their respective meeting.

The aforesaid notices are also available on the website of the Transferee Company at <https://www.mppmcl.com/soa> and on the website of M/s National Securities Depositories Limited (NSDL) at <https://www.evoting.nsdl.com/>.

Dated this 01st August, 2025

For M.P. Power Management Company Limited
SD/-
NEERAJ MANDLOI, IAS
 M.P. Madhyam/121373/2025
 ADDITIONAL CHIEF SECRETARY, ENERGY DEPARTMENT (GoMP)
 (CHAIRPERSON APPOINTED FOR THE MEETING)

REMOTE E-VOTING AND E-VOTING AT THE AGM:

In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Listing Regulations and the provisions of General Circular No. SEBI/HO/CFD/CFD-POD/2019/2024/133 dated October 31, 2024, the Company has provided the Shareholders, the facility to cast their votes electronically through remote e-voting as well as e-voting at the AGM, through the e-voting services provided by NSDL. In respect of all the resolutions set forth in the Notice of AGM, the information and instructions for remote e-voting and e-voting, as well as voting at the AGM, are provided in the Notice of AGM. The remote e-voting period begins on **Friday, August 22, 2025, at 09:00 A.M. (IST)** and ends on **Sunday, August 24, 2025, at 05:00 P.M. (IST)**. The remote e-voting module shall be disabled by NSDL for voting thereafter.

The voting rights of the Shareholders shall be in proportion to their share of the paid-up equity share capital of the Company as on **Monday, August 18, 2025 (Cut-off Date)**. The facility of e-voting shall also be made available at the AGM and the Shareholders attending the Meeting, who have not cast their vote by remote e-voting, will be able to exercise their voting rights at the Meeting. A person whose name is recorded in the Register of Beneficial Owners as on the Cut-off Date only shall be entitled to avail the facility of remote e-voting / e-voting at the AGM. Shareholder(s) may participate in the AGM even after exercising his/her vote through remote e-voting but shall not be allowed to change the vote subsequently or cast the vote again. A person who is not a Shareholder as on the Cut-off Date shall treat the Notice of AGM for information purposes only.

A person who acquires shares of the Company and becomes a Shareholder of the Company after dispatch of the Notice and holding shares as on the cut-off date and wishes to attend the Meeting may follow the login process detailed in the Notice of AGM.

Registration of Changes / Updates: Shareholder(s) are requested to maintain all changes pertaining to their Bank details, e-mail address, power of attorney, contact details, etc. to their respective Depository Participants at the earliest.

Queries / Grievances: In case of any queries/grievances pertaining to remote e-voting or e-voting at the AGM, you may refer to the Frequently Asked Questions for Shareholders and e-voting user manual for Shareholders available in the Downloads section on NSDL website at <https://www.evoting.nsdl.com/> or call on: 022-4886 7000 or send a request to Ms. Pallavi Mhatre, Senior Manager or Ms. Saranya Yadav, Assistant Manager from NSDL at the designated e-mail ID: evoting@nsdl.com.

Helpdesk for Shareholders for any technical issues related to login through Depositories i.e., NSDL and CDSL:

Login type	Helpdesk details
Securities with NSDL	Shareholders having any technical issue to login can contact NSDL, helpdesk by sending a request at evoting@nsdl.com or contact at toll free no. 1800-23-39911
Securities with CDSL	Shareholders having any technical issue to login can contact CDSL, helpdesk by sending a request at evoting@cdsl.com or contact at toll free no. 1800-23-39911

Dividend: Shareholders may note that the Board of Directors of the Company at its meeting held on May 05, 2025, has recommended a final dividend of ₹5.00/- (including a special dividend of ₹1.14/-) per fully paid-up equity share (Face Value ₹10/- each). The record date fixed for the purpose of final dividend for financial year 2024-25 is **Wednesday, August 13, 2025 (Record Date)**. The final dividend once approved by the Shareholders at the AGM will be paid within 30 days from the date of the AGM. The electronic Clearing Service Shareholders may please note that the Dividend shall be credited in the bank account linked with their Demat account. Shareholders are requested to update their Electronic Bank Mandate through their Depository Participant(s) in order to receive dividends in a timely manner.

Tax on Dividend: Pursuant to the Finance Act, 2020, dividend income is taxable in the hands of Shareholders w.e.f. April 1, 2020 and accordingly, the Company shall be required to deduct tax at source (TDS) on dividend payable to the Shareholders at the prescribed rates in the Income Tax Act, 1961 (17% AT). In general, to enable compliance with TDS requirements, Shareholders are requested to complete and/or update their correspondence, including Residential status, PAN, Category as per the IT Act with their Depository Participant(s). The relevant tax exemption documents and other related documents shall be uploaded on the website of RTA on or before **Wednesday, August 13, 2025**. Detailed process regarding the same has been sent to all the Shareholders via a separate e-mail dated 31st July, 2025. The said communication is also available on the website of the Company <https://www.nseindia.com/SaIc/investor-relations/shareholders-meetings>.

CAPRI GLOBAL CAPITAL LIMITED
 CIN: L65921MH1994PL173459
 Regd. Office: 502, Tower-A, Peninsula Business Park, Senapati Bapat Marg, Lower Panel, Mumbai - 400013
 e-mail: investor.relation@capriglobal.in, Website: www.capriglobal.in
 Tel. No. - +91 22 40888100 Fax No. - +91 22 40888170

EXTRACT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2025
 (Currency: Indian Rupees in millions)

Sr. No	Particulars	Quarter ended		Year ended	
		30-Jun-25 (Unaudited)	31-Mar-25 (Audited)	30-Jun-24 (Unaudited)	31-Mar-25 (Audited)
1	Total Income from operations (Net)	7,263.38	7,656.51	5,295.96	24,100.30
2	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary Items)	1,981.30	2,106.90	826.34	5,522.27
3	Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary Items)	1,981.30	2,106.90	826.34	5,522.27
4	Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary Items)	1,501.59	1,562.88	622.17	4,148.94
5	Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period (after tax) and other comprehensive income (after tax))	1,492.29	1,557.23	650.50	4,072.19
6	Equity Share Capital	961.64	826.12	826.94	826.12
7	Other equity	-	-	-	38,623.27
8	Earnings per share (not annualised for quarter)				
	Basic (Rs.)	1.76	1.92	0.75	5.03
	Diluted (Rs.)	1.75	1.91	0.75	5.00

* Exceptional and/or Extraordinary Items adjusted in the Statement of Profit and Loss in accordance with Ind AS Rules

EXTRACT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2025
 (Currency: Indian Rupees in millions)

Sr. No	Particulars	Quarter ended		Year ended	
		30-Jun-25 (Unaudited)	31-Mar-25 (Audited)	30-Jun-24 (Unaudited)	31-Mar-25 (Audited)
1	Total Income from operations (Net)	10,057.86	9,573.28	7,176.82	32,475.00
2	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary Items)	2,300.03	2,356.17	986.06	6,333.18
3	Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary Items)	2,300.03	2,356.17	986.06	6,333.18
4	Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary Items)	1,749.04	1,777.41	757.23	4,785.53
5	Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period (after tax) and other comprehensive income (after tax))	1,718.38	1,771.03	769.05	4,703.03
6	Equity Share Capital	961.64	826.12	826.04	826.12
7	Other equity	-	-	-	42,215.85
8	Earnings per share (not annualised for quarter)				
	Basic (Rs.)	2.05	2.15	0.92	5.80
	Diluted (Rs.)	2.04	2.14	0.91	5.77

* Exceptional and/or Extraordinary Items adjusted in the Statement of Profit and Loss in accordance with Ind AS Rules

Notes:

- The above consolidated and standalone financial results of the Company have been reviewed and recommended by the Audit Committee and approved by the Board of Directors of the Company at its meeting held on August 01, 2025.
- The consolidated and standalone financial results of the Company for the quarter ended June 30, 2025 are in compliance with Indian Accounting Standards (Ind AS) as notified by the Ministry of Corporate Affairs and have been reviewed by the statutory auditors of the Company.
- The above is an extraction of the detailed format of Quarterly Results filed with BSE Limited and National Stock Exchange of India Limited under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Results are available on the website of the stock exchanges i.e. www.bseindia.com and www.nseindia.com and Company's website www.capriglobal.in. The same can also be accessed by scanning the Quick Response Code (QR Code) provided below.
- The figures for the quarter ended March 31, 2025 are the balancing figures reported in audited financials in respect of the full financial year and the published year-to-date figures for the rest of the third quarter of the financial year.

On behalf of the Board of Directors
 For Capri Global Capital Limited

Rajesh Sharma **Sd/-**
 Managing Director **Company Secretary**
 DIN:0020037

Place: London
 Date: August 01, 2025

VODAFONE IDEA LIMITED
 CIN: L32100CL1996PLC030976
 Registered Office: Sunam Tower, Plot No. 18, Sector-11, Gandhinagar - 382 011, Gujarat
 Email: shs@vodafoneidea.com Website: www.vni.vi
 Tel: +91 79 4671 4000 Fax: +91 79 2323251

NOTICE OF THE 30th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 30th Annual General Meeting ("AGM") of Vodafone Idea Limited ("the Company") is scheduled on **Monday, 29th August, 2025 at 4:00 p.m. (IST)** through Video Conferencing ("VC") facility to transact the business, as set out in the Notice of AGM.

The AGM is convened in compliance with applicable provisions of the Companies Act, 2013 and the rules made thereunder ("the Act"), provisions of the Securities and Exchange Board of India Listing Obligations and Disclosure Requirements Regulations, 2015 ("Listing Regulations") and the provisions of General Circular No. 09/2024 dated 19th September, 2024, other circulars issued by Ministry of Corporate Affairs from time to time and Circular No. SEBI/HO/CFD/CFD-POD/2019/2024/133 dated 31st October, 2024 issued by Securities and Exchange Board of India, without the physical presence of the Members at a common venue.

In compliance with the above mentioned provisions of the Act and the Annual Report has been e-mailed only to those members whose e-mail IDs are registered with the Company/Registrar and Share Transfer Agent i.e. Bigshare Services Pvt. Ltd. ("RTA") / Depository Participant(s) ("DPs"). The electronic dispatch of Annual Report to members has been completed on Friday, 1st August, 2025. Additionally, in accordance with Regulation 36(10) of the Listing Regulations, the Company is also sending a letter to shareholders, whose e-mail IDs are not registered with Company/RTA/DPs, providing the website and QR Code of Company's website from where the Notice of AGM and Annual Report for the Financial Year 2024-25 can be accessed. The physical copies of the Notice of AGM and Annual Report for the Financial Year 2024-25 will be dispatched to those Members who request for the same.

The Notice of the AGM and the Annual Report for the Financial Year 2024-25 will also be made available on the website of the Company at www.vni.vi, website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and the AGM Notice is also available on the NSDL website i.e. www.evoting.nsdl.com.

REMOTE E-VOTING INFORMATION

In compliance with Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Listing Regulations, the Company is pleased to provide its members facility to remote e-voting and e-voting through VC, as being services provided by National Securities Depository Limited ("NSDL"). Members attending AGM through VC and have not cast their vote on the resolutions forming part of the Notice through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting facility provided during the AGM. Members who have cast their vote through remote e-voting prior to the AGM can attend the AGM but shall not be entitled to cast their vote again. The process for remote e-voting and e-voting at the AGM is provided in the Notice of AGM.

The cut-off date for determining the eligibility of Members for voting through remote e-voting and voting at the AGM is **Monday, 18th August 2025**.

The remote e-voting period will start on **Thursday, 21st August 2025 at 9:00 a.m.** and ends on **Sunday, 24th August 2025 at 5:00 p.m.** The remote e-voting will be disabled by NSDL thereafter. Once the vote is cast by the Member, it shall not be allowed to change it subsequently. Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e. **Monday, 18th August 2025**, may obtain Login ID and Password by sending a request at evoting@nsdl.com.

In case of any queries/grievances pertaining to remote e-voting/e-voting at the AGM, you may refer to the Frequently Asked Questions for shareholders and e-voting user manual for shareholders available at the website of www.evoting.nsdl.com or NSDL on the toll-free number: 022-48867000 or send a request at evoting@nsdl.com.

WEBSITE OF THE ANNUAL GENERAL MEETING

Members will be able to attend AGM through VC and view the live webcast of AGM at <https://www.evoting.nsdl.com> by using their remote e-voting login credentials. The detailed procedure for attending the AGM through VC is mentioned in notes of the Notice of AGM.

BOOK CLOSURE

NOTICE is hereby given pursuant to Section 91 of the Act, read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations, that the Register of Members and Share Transfer Books of the Company will remain closed from **Monday, 18th August, 2025 to Monday, 29th August, 2025 (both days inclusive)** for the purpose of AGM.

Members are requested to go through the notes set out in the AGM Notice and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting and e-voting during the AGM and attending the AGM through VC.

NSDL on behalf of the Board of Directors
 For Vodafone Idea Limited

Sd/-
Pankaj Kapoo
 Company Secretary

Place: Mumbai
 Date: 2nd August, 2025

JAMSHRI REALTY LIMITED
 CIN: LT1119N1907PLC002828
 Regd. Office: Fabrikator Commercial Park, Station Road, Solapur - 413 001
 Email: jreality@jreality.com

NOTICE

NOTICE is hereby given that the Meeting of the Board of Directors of the Company will be held on **Tuesday, 12th August, 2025 at 6:01-6, 6th floor, Mohanlal, 195, T. Road, Churhatge Mumbai 400020**, at 12.30 pm (IST) to consider the Unaudited Financial Results of the Company for the 1st Quarter ended on 30th June, 2025

Place: Mumbai
 Date: 01st August 2025 **RAJESH DAMANI**
JOINT MANAGING DIRECTOR

NSE
 NATIONAL STOCK EXCHANGE OF INDIA LTD.
 (CIN: 191010) (NSE: 191010)
 Registered Office: Exchange Plaza, C-1, Block C, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 050
 Tel: +91 22 2690 8100 Fax: +91 22 2690 8232
 E-mail: secreto@nseindia.com

NOTICE OF THE 33rd ANNUAL GENERAL MEETING, RECORD DATE AND FINAL DIVIDEND INFORMATION

Notice is hereby given that the 33rd Annual General Meeting ("AGM" / "Meeting") of the Shareholders of National Stock Exchange of India Limited ("Company" / "NSE" / "Exchange") will be held on **Monday, August 25, 2025 at 09:00 P.M. (IST)**, through Video Conferencing ("VC") / Other Audio Visual Means ("VC/OAVM"), provided by National Securities Depository Limited ("NSDL") to transact the business as set out in the Notice of AGM.

In compliance with the General Circular No. 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs, read with circulars issued earlier ("MCA Circulars") and Circular No. SEBI/HO/CFD/CFD-POD/2019/2024/133 dated October 31, 2024, issued by the Securities and Exchange Board of India read with the circulars issued earlier ("SEBI Circulars"), the Notice of the AGM along with the Integrated Annual Report for the financial year 2024-25 will be sent in due course through electronic mode to those Shareholders whose e-mail addresses are registered with the Company's Registrar & Share Transfer Agents - MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited) ("RTA") & Depository (ies). Further, pursuant to Regulation 36(10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Company is providing link, where the AGM Notice and Integrated Annual Report are uploaded, is being sent to those Shareholders whose e-mail addresses are not registered with the Company.

The AGM Notice and the Integrated Annual Report for the financial year 2024-25 will be made available on the website of the Company at <https://www.nseindia.com/static/investor-relations/shareholders-meetings> and <https://www.nseindia.com/static/investor-relations/annual-reports> respectively and the said documents are also available on the website of NSDL at <https://www.evoting.nsdl.com/>.

Shareholders attending the AGM through VC/OAVM shall be entitled to the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013 ("Act").

Remote e-voting and e-voting at the AGM:

In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Listing Regulations and Circular No. SEBI/HO/CFD/CFD-POD/2019/2024/133 dated October 31, 2024, the Company has provided the Shareholders, the facility to cast their votes electronically through remote e-voting as well as e-voting at the AGM, through the e-voting services provided by NSDL. In respect of all the resolutions set forth in the Notice of AGM, the information and instructions for remote e-voting and e-voting, and the AGM has been uploaded on the website of the Company at <https://www.evoting.nsdl.com/>. The remote e-voting period begins on **Friday, August 22, 2025, at 09:00 A.M. (IST)** and ends on **Sunday, August 24, 2025, at 05:00 P.M. (IST)**. The remote e-voting module shall be disabled by NSDL for voting thereafter.

The voting rights of the Shareholders shall be in proportion to their share of the paid-up equity share capital of the Company as on **Monday, August 18, 2025 (Cut-off Date)**. The facility of e-voting shall also be made available at the AGM and the Shareholders attending the Meeting, who have not cast their vote by remote e-voting, shall be able to exercise their voting rights at the Meeting. A person whose name is recorded in the Register of Beneficial Owners as on the Cut-off Date only shall be entitled to avail the facility of remote e-voting / e-voting at the AGM. Shareholder(s) may participate in the AGM even after exercising his/her vote through remote e-voting but shall not be allowed to change the vote subsequently or cast the vote again. A person who is not a Shareholder as on the Cut-off Date shall treat the Notice of AGM for information purposes only.

A person who acquires shares of the Company and becomes a Shareholder of the Company after dispatch of the Notice and holding shares as on the cut-off date and wishes to attend the Meeting may follow the login process detailed in the Notice of AGM.

Registration of Changes / Updates:

Shareholder(s) are requested to maintain all changes pertaining to their Bank details, e-mail address, power of attorney, contact details, etc. in the bank account, contact details, etc. to their respective Depository Participants at the earliest.

Queries / Grievances:

In case of any queries/grievances pertaining to remote e-voting or e-voting at the AGM, you may refer to the Frequently Asked Questions for Shareholders and e-voting user manual for Shareholders available on the website of NSDL at <https://www.evoting.nsdl.com/> or call on: 022-4886 7000 or send a request to evoting@nsdl.com or Ms. Pallavi Mhatre, Senior Manager - NSDL at toll free number 022-48867000/022-24997000 or write to them at evoting@nsdl.co.in.

Mr. Tanveer Singh Saluja, Proprietor of M/s. Tanveer Saluja & Associates, Company Secretary in practice, Jalapur has been appointed as the scrutineer to scrutinize the e-voting during the meeting and remote e-voting process in a fair and transparent manner.

The results of the meetings, together with the Scrutinizer's Report will be announced 48 hours from the conclusion of meetings and will be placed on the website of the Transferee Company at <https://www.mppmcl.com/soa> and on the website of M/s National Securities Depositories Limited (NSDL) at <https://www.evoting.nsdl.com/>.

The necessary instructions of remote e-voting and e-voting at the time of the meetings of the secured creditors and unsecured creditors along with other instructions/particulars have been set out in their respective notice dated 16th July, 2025 and the secured creditors and unsecured creditors are requested to read their respective notices to the notice. The notices are also available on the website of the Transferee Company at <https://www.mppmcl.com/soa> and on the website of M/s National Securities Depositories Limited (NSDL) at <https://www.evoting.nsdl.com/>.

Secured creditors and unsecured creditors who would like to express their views/ask questions during their respective meeting may register themselves as a speaker by sending their request in advance at least **7 days prior to meetings** mentioning their name, email id, mobile number at viij.khandelwal@mp.gov.in. Those secured creditors and unsecured creditors who have registered themselves as a speaker will only be allowed to express their views/ask questions during their respective meeting.

The aforesaid notices are also available on the website of the Transferee Company at <https://www.mppmcl.com/soa> and on the website of M/s National Securities Depositories Limited (NSDL) at <https://www.evoting.nsdl.com/>.

For M.P. Power Management Company Limited
Sd/-
NEERAJ MANDLOI, IAS
 M.P. Madhyam/121373/2025
(CHAIRPERSON APPOINTED FOR THE MEETING)

FORM NO. CAA.2

[Pursuant to Section 230(3) of the Companies Act, 2013 and Rules 6 and 7 of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016] BEFORE THE MINISTRY OF CORPORATE AFFAIRS, GOVERNMENT OF INDIA

SHASTRI BHAVAN, DR. RAJENDRA PRASAD MARG, NEW DELHI

COMPANY AMENDED APPLICATION NO. 24/3/2024-CL-III DATED 28TH AUGUST 2024

In the matter of the Companies Act, 2013

AND

In the matter of Sections 230 to 232 of the Companies Act, 2013 read with the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016.

AND

In the matter of Scheme of Amalgamation between Shahpura Thermal Power Company Limited ("Transferor Company No. 1"), Bansagar Thermal Power Company Limited ("Transferor Company No. 2") and M.P. Power Management Company Limited ("Transferee Company"), and their respective shareholders and creditors.

AND

M.P. Power Management Company Limited, (CIN: U40109MP2006SGC018637, PAN: AACM7649C), a public limited company incorporated under the Companies Act, 1956, having its Registered Office at Shakti Bhawan, Rampur, Jabalpur (M.P.) 482008.

...Applicant/Transferee Company

NOTICE OF THE MEETINGS OF SECURED CREDITORS AND UNSECURED CREDITORS

Notice is hereby given that the Ministry of Corporate Affairs, Government of India ("MCA") by an order dated 28th November, 2024 ("MCA Order"), has directed separate meetings of the secured creditors and unsecured creditors of M.P. Power Management Company Limited, Transferee Company to be held for the purpose of their considering, and if thought fit, approving, with or without modification(s), the proposed Scheme of Amalgamation between Shahpura Thermal Power Company Limited ("Transferor Company No. 1"), Bansagar Thermal Power Company Limited ("Transferor Company No. 2") and M.P. Power Management Company Limited ("Transferee Company") and their respective Shareholders and Creditors under Sections 230 to 232 of the Companies Act, 2013 ("Act"), and other applicable provisions of the Act, read with the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 ("Scheme") at the date and time as set out below.

In pursuance of the MCA Order and as directed therein and read with General Circulars No. 14/2020 dated 8 April 2020, No. 17/2020 dated 13 April 2020, No. 20/2020 dated 5 May 2020; No. 22/2020 dated 15 June 2020; No. 39/2020 dated 28 September 2020; No. 39/2020 dated 31 December 2020; No. 10/2021 dated 23 June 2021; No. 2/2022 dated 5 May 2022; No. 3/2022 dated 5 May 2022; No. 10/2022 dated 28 December 2022; No. 11/2022 dated 28 December 2022; No. 09/2023 dated 25 September 2023; and No. 09/2024 dated 9 September 2024 issued by the MCA (collectively referred to as the "MCA Circulars") and in compliance with the applicable provisions of the Act, further notice is hereby given that the separate meetings of the secured creditors and unsecured creditors of the Transferee Company will be held through video conferencing ("VC") / other audio visual means ("OAVM") as under:

Sr. No.	Class of Creditor Meeting	Day and Date	Time
1.	Secured Creditors	Wednesday, 03rd September, 2025	12.30 PM
2.	Unsecured Creditors	Wednesday, 03rd September, 2025	01.00 PM

Copies of the Notices dated 16th July, 2025, the Scheme, Explanatory Statement and all Annexures under Sections 230 and 232 read with Section 102 and other applicable provisions of the Act and Rule 6 of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 ("CAA rules") and accompanying documents (collectively referred to as the "Particulars"), have already been sent electronically by e-mail on 01st August, 2025 to the secured creditors and unsecured creditors who have registered their e-mail ids with the Transferee Company or by speed post to those secured creditors and unsecured creditors whose e-mail ids are not registered with the Transferee Company.

The aforesaid Particulars, which were sent by the Transferee Company to its secured creditors and unsecured creditors are also available on the website of the Transferee Company at <https://www.mppmcl.com/soa> and on the website of M/s National Securities Depositories Limited (NSDL) at <https://www.evoting.nsdl.com/>.

Hard copies of the aforesaid Particulars can be obtained free of charge within 1 (one) working day on a requisition being so made for the same by the secured creditors and unsecured creditors of the Transferee Company at the registered office of the Transferee Company on all working days between 10:00 A.M. to 05:30 P.M.

Since the meeting of the secured creditors and unsecured creditors are being held through VC/OAVM pursuant to the MCA Order and MCA Circulars, physical attendance of the secured creditors and unsecured creditors have been dispensed with. Accordingly, the facility for appointment of proxies by the secured creditors and unsecured creditors will not be available for the meetings.

The MCA has appointed Mr. Neeraj Mandloi, IAS, Additional Chief Secretary, Energy Department, Government of Madhya Pradesh, as the Chairperson, for the meetings of the

secured creditors and unsecured creditors of the Transferee Company.

The above mentioned Scheme, if approved by the secured creditors and unsecured creditors in their separate meetings, will be subject to the subsequent sanction of the MCA and such other approvals, permissions and sanctions of regulatory or other authorities, as may be necessary. Persons entitled to attend and vote at the aforesaid meetings may vote through remote e-voting to cast their respective votes prior to the date of meetings or vote in person through e-voting at the meetings.

Further Notice is hereby given that:

- The Transferee Company has provided the facility of voting through remote e-voting and e-voting during the meetings so as to enable the secured creditors and unsecured creditors to consider and approve the proposed Scheme. The Transferee Company has engaged the services of NSDL for facilitating the remote e-voting, e-voting during the meetings and convening the meetings through VC/OAVM.
- The Scheme shall be acted upon if a majority of persons representing three fourth in value of secured creditors and unsecured creditors, as the case may be, of the Transferee Company voting through the remote e-voting and e-voting during their respective meeting approve the Scheme in accordance with the provisions of Section 230(6) of the Act.
- The cut-off date for determining the eligibility of secured creditors and unsecured creditors for voting through remote e-voting and e-voting during the relevant meeting is 31st March, 2024. The secured creditors and unsecured creditors as per the books of accounts of the Transferee Company as on the cut-off date i.e., 31st March, 2024 shall be entitled to exercise their right to vote in their respective said meetings. The voting rights of secured creditors and unsecured creditors shall be in proportion to the value of their debts as per the records of the Transferee Company as on the cut-off date i.e., 31st March, 2024.
- Voting through remote e-voting by secured creditors and unsecured creditors will commence on 31st August, 2025 at 09:00 AM and shall end on 02nd September, 2025 at 05:00 PM. The e-voting module shall be disabled by NSDL for voting thereafter and the secured creditors and unsecured creditors will not be allowed to vote electronically beyond the said date and time.
- During the voting period, the secured creditors and unsecured creditors can opt for only one mode for voting, i.e., either through remote e-voting or e-voting during the meeting. In case any secured creditor or unsecured creditor casts the vote both via remote e-voting and e-voting during their respective meeting, the voting done through remote e-voting shall prevail. Secured creditors or unsecured creditors who have casted their votes through remote e-voting may attend the respective meeting but shall not be entitled to cast their vote again.
- Information and instructions including manner of voting (both remote e-voting and e-voting at the meetings) and joining of meetings through VC/OAVM, by secured creditors and unsecured creditors has been provided in their respective notice.
- Facility to join the aforesaid meetings will be opened thirty minutes before the scheduled time of the meeting and will be kept open through the proceedings of the meetings.
- Secured creditors and unsecured creditors who have any query/grievance in relation to the voting by remote e-voting or need assistance before or during the meeting, may contact Mr. Amit Jhatal, Assistant Vice President, at evoting@nsdl.co.in or Ms. Pallavi Mhatre, Senior Manager - NSDL at toll free number 022-48867000/022-24997000 or write to them at evoting@nsdl.co.in.
- Mr. Tanveer Singh Saluja, Proprietor of M/s. Tanveer Saluja & Associates, Company Secretary in practice, Jalapur has been appointed as the scrutineer to scrutinize the e-voting during the meeting and remote e-voting process in a fair and transparent manner.
- The results of the meetings, together with the Scrutinizer's Report will be announced 48 hours from the conclusion of meetings and will be placed on the website of the Transferee Company at <https://www.mppmcl.com/soa> and on the website of M/s National Securities Depositories Limited (NSDL) at <https://www.evoting.nsdl.com/>.
- The necessary instructions of remote e-voting and e-voting at the time of the meetings of the secured creditors and unsecured creditors along with other instructions/particulars have been set out in their respective notice dated 16th July, 2025 and the secured creditors and unsecured creditors are requested to read their respective notices to the notice. The notices are also available on the website of the Transferee Company at <https://www.mppmcl.com/soa> and on the website of M/s National Securities Depositories Limited (NSDL) at <https://www.evoting.nsdl.com/>.
- Secured creditors and unsecured creditors who would like to express their views/ask questions during their respective meeting may register themselves as a speaker by sending their request in advance at least **7 days prior to meetings** mentioning their name, email id, mobile number at viij.khandelwal@mp.gov.in. Those secured creditors and unsecured creditors who have registered themselves as a speaker will only be allowed to express their views/ask questions during their respective meeting.

The aforesaid notices are also available on the website of the Transferee Company at <https://www.mppmcl.com/soa> and on the website of M/s National Securities Depositories Limited (NSDL) at <https://www.evoting.nsdl.com/>.

For M.P. Power Management Company Limited
Sd/-
NEERAJ MANDLOI, IAS
 M.P. Madhyam/121373/2025
(CHAIRPERSON APPOINTED FOR THE MEETING)

NATIONAL STOCK EXCHANGE OF INDIA LTD.
 (CIN: 191010) (NSE: 191010)
 Registered Office: Exchange Plaza, C-1, Block C, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 050
 Tel: +91 22 2690 8100 Fax: +91 22 2690 8232
 E-mail: secreto@nseindia.com

NOTICE OF THE 33rd ANNUAL GENERAL MEETING, RECORD DATE AND FINAL DIVIDEND INFORMATION

Notice is hereby given that the 33rd Annual General Meeting ("AGM" / "Meeting") of the Shareholders of National Stock Exchange of India Limited ("Company" / "NSE" / "Exchange") will be held on **Monday, August 25, 2025 at 09:00 P.M. (IST)**, through Video Conferencing ("VC") / Other Audio Visual Means ("VC/OAVM"), provided by National Securities Depository Limited ("NSDL") to transact the business as set out in the Notice of AGM.

In compliance with the General Circular No. 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs, read with circulars issued earlier ("MCA Circulars") and Circular No. SEBI/HO/CFD/CFD-POD/2019/2024/133 dated October 31, 2024, issued by the Securities and Exchange Board of India read with the circulars issued earlier ("SEBI Circulars"), the Notice of the AGM along with the Integrated Annual Report for the financial year 2024-25 will be sent in due course through electronic mode to those Shareholders whose e-mail addresses are registered with the Company's Registrar & Share Transfer Agents - MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited) ("RTA") & Depository (ies). Further, pursuant to Regulation 36(10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Company is providing link, where the AGM Notice and Integrated Annual Report are uploaded, is being sent to those Shareholders whose e-mail addresses are not registered with the Company.

The AGM Notice and the Integrated Annual Report for the financial year 2024-25 will be made available on the website of the Company at <https://www.nseindia.com/static/investor-relations/shareholders-meetings> and <https://www.nseindia.com/static/investor-relations/annual-reports> respectively and the said documents are also available on the website of NSDL at <https://www.evoting.nsdl.com/>.

Shareholders attending the AGM through VC/OAVM shall be entitled to the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013 ("Act").

Remote e-voting and e-voting at the AGM:

In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Listing Regulations and Circular No. SEBI/HO/CFD/CFD-POD/2019/2024/133 dated October 31, 2024, the Company has provided the Shareholders, the facility to cast their votes electronically through remote e-voting as well as e-voting at the AGM, through the e-voting services provided by NSDL. In respect of all the resolutions set forth in the Notice of AGM, the information and instructions for remote e-voting and e-voting, and the AGM has been uploaded on the website of the Company at <https://www.evoting.nsdl.com/>. The remote e-voting period begins on **Friday, August 22, 2025, at 09:00 A.M. (IST)** and ends on **Sunday, August 24, 2025, at 05:00 P.M. (IST)**. The remote e-voting module shall be disabled by NSDL for voting thereafter.

The voting rights of the Shareholders shall be in proportion to their share of the paid-up equity share capital of the Company as on **Monday, August 18, 2025 (Cut-off Date)**. The facility of e-voting shall also be made available at the AGM and the Shareholders attending the Meeting, who have not cast their vote by remote e-voting, shall be able to exercise their voting rights at the Meeting. A person whose name is recorded in the Register of Beneficial Owners as on the Cut-off Date only shall be entitled to avail the facility of remote e-voting / e-voting at the AGM. Shareholder(s) may participate in the AGM even after exercising his/her vote through remote e-voting but shall not be allowed to change the vote subsequently or cast the vote again. A person who is not a Shareholder as on the Cut-off Date shall treat the Notice of AGM for information purposes only.

A person who acquires shares of the Company and becomes a Shareholder of the Company after dispatch of the Notice and holding shares as on the cut-off date and wishes to attend the Meeting may follow the login process detailed in the Notice of AGM.

Registration of Changes / Updates:

Shareholder(s) are requested to maintain all changes pertaining to their Bank details, e-mail address, power of attorney, contact details, etc. in the bank account, contact details, etc. to their respective Depository Participants at the earliest.

Queries / Grievances:

In case of any queries/grievances pertaining to remote e-voting or e-voting at the AGM, you may refer to the Frequently Asked Questions for Shareholders and e-voting user manual for Shareholders available on the website of NSDL at <https://www.evoting.nsdl.com/> or call on: 022-4886 7000 or send a request to evoting@nsdl.com or Ms. Pallavi Mhatre, Senior Manager - NSDL at toll free number 022-48867000/022-24997000 or write to them at evoting@nsdl.co.in.

Mr. Tanveer Singh Saluja, Proprietor of M/s. Tanveer Saluja & Associates, Company Secretary in practice, Jalapur has been appointed as the scrutineer to scrutinize the e-voting during the meeting and remote e-voting process in a fair and transparent manner.

The results of the meetings, together with the Scrutinizer's Report will be announced 48 hours from the conclusion of meetings and will be placed on the website of the Transferee Company at <https://www.mppmcl.com/soa> and on the website of M/s National Securities Depositories Limited (NSDL) at <https://www.evoting.nsdl.com/>.

The necessary instructions of remote e-voting and e-voting at the time of the meetings of the secured creditors and unsecured creditors along with other instructions/particulars have been set out in their respective notice dated 16th July, 2

CAPRI GLOBAL CAPITAL LIMITED
 CIN: L65921MH1994PL273459
 Regd. Office: 502, Tower-A, Peninsula Business Park, Senapati Bapat Marg, Lower Panel, Mumbai - 400013
 e-mail: investor.relation@capriglobal.in, Website: www.capriglobal.in
 Tel. No. - +91 22 40888100 Fax No. - +91 22 40888170

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

(Currency: Indian Rupees in millions)

Sr. No	Particulars	Quarter ended		Year ended	
		30-Jun-25 (Unaudited)	31-Mar-25 (Unaudited)		30-Jun-24 (Unaudited)
1	Total Income from operations (Net)	7,963.38	7,656.51	5,295.96	24,103.90
2	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary Items)	1,981.30	2,106.90	826.34	5,522.27
3	Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary Items)	1,981.30	2,106.90	826.34	5,522.27
4	Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary Items)	1,501.59	1,562.88	622.17	4,148.94
5	Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period (after tax) and other comprehensive income (after tax))	1,492.29	1,557.23	650.90	4,072.19
6	Equity Share Capital	961.64	826.12	826.94	826.12
7	Other equity	-	-	-	38,623.27
8	Earnings per share (not annualised for quarter)				
	Basic (Rs.)	1.76	1.92	0.75	5.03
	Diluted (Rs.)	1.75	1.91	0.75	5.00

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

(Currency: Indian Rupees in millions)

Sr. No	Particulars	Quarter ended		Year ended	
		30-Jun-25 (Unaudited)	31-Mar-25 (Unaudited)		30-Jun-24 (Unaudited)
1	Total Income from operations (Net)	10,057.86	9,573.28	7,176.82	32,475.00
2	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary Items)	2,300.03	2,356.17	986.06	6,333.18
3	Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary Items)	2,300.03	2,356.17	986.06	6,333.18
4	Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary Items)	1,749.04	1,777.41	757.23	4,785.33
5	Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period (after tax) and other comprehensive income (after tax))	1,718.38	1,771.03	769.05	4,703.03
6	Equity Share Capital	961.64	826.12	826.04	826.12
7	Other equity	-	-	-	42,215.85
8	Earnings per share (not annualised for quarter)				
	Basic (Rs.)	2.05	2.15	0.92	5.80
	Diluted (Rs.)	2.04	2.14	0.91	5.77

Notes:

- The above consolidated standalone financial results of the Company have been reviewed and recommended by the Audit Committee and approved by the Board of Directors of the Company at its meeting held on August 01, 2025.
- The consolidated and standalone financial results of the Company for the quarter ended June 30, 2025 are in compliance with Indian Accounting Standards (Ind AS) as notified by the Ministry of Corporate Affairs and have been reviewed by the statutory auditors of the Company.
- The above is an extraction of the detailed format of Quarterly Results filed with BSE Limited and National Stock Exchange of India Limited under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Results are available on the website of the stock exchanges i.e. www.bseindia.com and www.nseindia.com and Company's website www.capriglobal.in. The same can also be accessed by scanning the Quick Response Code (QR Code) provided below.
- The figures for the quarter ended March 31, 2025 are the balancing figures in respect of audited figures in respect of the full financial year and the published year-to-date figures in respect of the third quarter of the financial year.

On behalf of the Board of Directors
 For Capri Global Capital Limited

Rajesh Sharma **Sd/-**
 Managing Director **Company Secretary**
 DIN:0020037

Place: London
 Date: August 01, 2025

VODAFONE IDEA LIMITED
 CIN: L32100CL1996PLC030976
 Registered Office: Sunam Tower, Plot No. 18, Sector-11, Gandhinagar - 382 011, Gujarat
 Email: shs@vodafoneidea.com Website: www.vni.vi
 Tel: +91-79-46714000 Fax: +91-79-2323251

NOTICE OF THE 30th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 30th Annual General Meeting ("AGM") of Vodafone Idea Limited ("the Company") is scheduled on **Monday, 29th August, 2025 at 4:00 p.m. (IST)** through Video Conferencing ("VC") facility to transact the business, as set out in the Notice of AGM.

The AGM is convened in compliance with applicable provisions of the Companies Act, 2013 and the rules made thereunder ("the Act"), provisions of the Securities and Exchange Board of India Listing Obligations and Disclosure Requirements Regulations, 2015 ("Listing Regulations") and the provisions of General Circular No. 09/2024 dated 19th September, 2024, other circulars issued by Ministry of Corporate Affairs from time to time and Circular No. SEBI/HO/CFD/CFD-POD-2/P/CR/2024/133 dated 31st October, 2024 issued by Securities and Exchange Board of India, without the physical presence of the Members at a common venue.

In compliance with the above mentioned provisions of the Act and the Annual Report has been e-mailed only to those members whose e-mail IDs are registered with the Company/Registrar and Share Transfer Agent i.e. Bigshare Services Pvt. Ltd. ("RTA") / Depository Participant(s) ("DPs"). The electronic dispatch of Annual Report to members has been completed on Friday, 1st August, 2025. Additionally, in accordance with Regulation 36(10) of the Listing Regulations, the Company is also sending a letter to shareholders, whose e-mail IDs are not registered with Company/RTA/DPs, providing the web-link and QR Code of Company's website from where the Notice of AGM and Annual Report for the Financial Year 2024-25 can be accessed. The physical copies of the Notice of AGM and Annual Report for the Financial Year 2024-25 will be dispatched to those Members who request for the same.

The Notice of the AGM and the Annual Report for the Financial Year 2024-25 will also be made available on the website of the Company at www.vni.vi, website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and the AGM Notice is also available on the NSDL website i.e. www.evoting.nsdl.com.

REMOTE E-VOTING INFORMATION

Members with Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Listing Regulations, the Company is pleased to provide members facility to remote e-voting and remote e-voting, as well as voting services provided by National Securities Depository Limited ("NSDL"). Members attending AGM through VC and have not cast their vote on the resolutions forming part of the Notice through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting facility provided during the AGM. Members who have cast their vote through remote e-voting prior to the AGM can attend the AGM but shall not be entitled to cast their vote again. The process for remote e-voting and e-voting at the AGM is provided in the Notice of AGM.

The cut-off date for determining the eligibility of Members for voting through remote e-voting and voting at the AGM is **Monday, 18th August 2025**.

The remote e-voting period will start on **Thursday, 21st August 2025 at 9:00 a.m.** and ends on **Sunday, 24th August 2025 at 5:00 p.m.** The remote e-voting will be disabled by NSDL thereafter. Once the vote is cast by the Member, it shall not be allowed to change it subsequently. Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e. **Monday, 18th August 2025**, may obtain Login ID and Password by sending a request at evoting@nsdl.com.

In case of any queries/grievances pertaining to remote e-voting/e-voting at the AGM, you may refer to the Frequently Asked Questions for shareholders and e-voting user manual for shareholders available in the Downloads section of www.evoting.nsdl.com or NSDL on the toll-free number: 022-48867000 or send a request at evoting@nsdl.com.

WEBSITE OF THE ANNUAL GENERAL MEETING

Members will be able to attend AGM through VC or view the live webcast of AGM at <https://www.evoting.nsdl.com> by using their remote e-voting login credentials. The detailed procedure for attending the AGM through VC is mentioned in notes of the Notice of AGM.

BOOK CLOSURE

NOTICE is hereby given pursuant to Section 91 of the Act, read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 215 of the Listing Regulations, that the Register of Members and Share Transfer Books of the Company will remain closed from **Monday, 18th August, 2025 to Monday, 29th August, 2025 (both days inclusive)** for the purpose of AGM.

Members are requested to go through the notes set out in the AGM Notice and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting and e-voting during the AGM and attending the AGM through VC.

For Vodafone Idea Limited

Sd/-
Pankaj Kapooe
 Company Secretary

Place: Mumbai
 Date: 2nd August, 2025

JAMSHRI REALTY LIMITED
 CIN: L71111PN1907PLC002828
 Regd. Office: 502, Tower-A, Peninsula Business Park, Senapati Bapat Marg, Lower Panel, Mumbai - 413 001
 Email: jamshri@jamshrirealty.com

NOTICE

NOTICE is hereby given that the Meeting of the Board of Directors of the Company will be held on **Tuesday, 12th June 2025 at 6:00-6:30 p.m.** at **Motimahal, 195, T. Road, Churchgate Mumbai 400020**, at 12.30 pm (IST) to consider the Unaudited Financial Results of the Company for the 1st Quarter ended on 30th June 2025.

For JAMSHRI REALTY Limited
 Place: Mumbai
 Date: 01st August 2025 **RAJESH DAMANI**
JOINT MANAGING DIRECTOR

NATIONAL STOCK EXCHANGE OF INDIA LTD.
 (NSE)
 Registered Office: Exchange Plaza, C1, Block C, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 050
 Tel: +91 22 2690 1501 Fax: +91 22 2690 3329
 E-mail: nsdl@nseindia.com

NOTICE OF THE 33rd ANNUAL GENERAL MEETING, RECORD DATE AND FINAL DIVIDEND INFORMATION

Notice is hereby given that the 33rd Annual General Meeting ("AGM" / "Meeting") of the Shareholders of National Stock Exchange of India Limited ("Company" / "NSE" / "Exchange") will be held on **Monday, August 25, 2025 at 09:00 P.M. (IST)**, through Video Conferencing ("VC") / Other Audio Visual Means ("VC/OAVM"), provided by National Securities Depository Limited ("NSDL") to transact the business as set out in the Notice of AGM.

In compliance with the General Circular No. 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs, read with circulars issued earlier ("MCA Circulars") and Circular No. SEBI/HO/CFD/CFD-POD2/CIR/2024/133 dated October 31, 2024, issued by the Securities and Exchange Board of India read with the circulars issued earlier ("SEBI Circulars"), the Notice of the AGM along with the Integrated Annual Report for the financial year 2024-25 will be sent in due course through electronic mode to those Shareholders whose e-mail addresses are registered with the Company's Registrar & Share Transfer Agents - MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited) ("RTA") and Depository (ies). Further, pursuant to Regulation 36(10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Company is also sending a letter to the AGM Notice and Integrated Annual Report are updated, is being sent to those Shareholders whose e-mail addresses are not registered with the Company.

The AGM Notice and the Integrated Annual Report for the financial year 2024-25 will be made available on the website of the Company at <https://www.nseindia.com/static/investor-relations/shareholders-meetings> and <https://www.nseindia.com/static/investor-relations/annual-reports> respectively and the said documents are also available on the website of NSDL at <https://www.evoting.nsdl.com/>.

Shareholders attending the AGM through VC/OAVM shall be entitled to the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013 ("the Act").

Remote e-voting and e-voting at the AGM:

In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Listing Regulations and the provisions of General Circular No. SEBI/HO/CFD/CFD-POD2/CIR/2024/133 dated October 31, 2024, the Company has provided the Shareholders, the facility to cast their votes electronically through remote e-voting as well as e-voting at the AGM, through the e-voting services provided by NSDL. In respect of all the resolutions set forth in the Notice of AGM, the information and instructions for remote e-voting and e-voting, as well as voting services provided by NSDL, are provided in the Notice of AGM and the Integrated Annual Report. The remote e-voting period begins on **Friday, August 22, 2025, at 09:00 A.M. (IST)** and ends on **Sunday, August 24, 2025, at 05:00 P.M. (IST)**. The remote e-voting module shall be disabled by NSDL for voting thereafter.

The voting rights of the Shareholders shall be in proportion to their share of the paid-up equity share capital of the Company as on **Monday, August 18, 2025 (Cut-off Date)**. The facility of e-voting shall also be made available at the AGM and the Shareholders attending the Meeting, who have not cast their vote by remote e-voting, will be able to exercise their voting rights at the Meeting. A person whose name is recorded in the Register of Beneficial Owners as on the Cut-off Date only shall be entitled to avail the facility of remote e-voting / e-voting at the AGM. Shareholder(s) may participate in the AGM even after exercising his/her vote through remote e-voting but shall not be allowed to change the vote subsequently or cast the vote again. A person who is not a Shareholder as on the Cut-off Date shall treat the Notice of AGM for information purposes only.

A person who acquires shares of the Company and becomes a Shareholder of the Company after dispatch of the Notice and holding shares as on the cut-off date and wishes to attend the Meeting may follow the login process detailed in the Notice of AGM.

Registration of Changes / Updates:

Shareholder(s) are requested to maintain all changes pertaining to their Bank details, e-mail address, power of attorney, contact details, etc. in the bank account, contact details, etc. to their respective Depository Participants at the earliest.

Queries / Grievances:

In case of any queries/grievances pertaining to remote e-voting or e-voting at the AGM, you may refer to the Frequently Asked Questions for Shareholders and e-voting user manual for Shareholders available in the Downloads section of NSDL website at <https://www.evoting.nsdl.com/> or call on: 022-4886 7000 or send a request to Ms. Pallavi Mhatre, Senior Manager or Ms. Saranya Yadav, Assistant Manager from NSDL at the designated e-mail ID: evoting@nsdl.com.

Helpdesk for Shareholders for any technical issues related to login through Depositories i.e., NSDL and CDSL:

Login type	Helpdesk details
Secured and Unsecured Creditors	Shareholders facing any technical issue to login can contact NSDL, by sending a request at evoting@nsdl.com
Secured and Unsecured Creditors	Shareholders facing any technical issue to login can contact CDSL, by sending a request at evoting@cdsl.com or contact at toll free no. 1800-23-39911

Dividend:

Shareholders may note that the Board of Directors of the Company at its meeting held on May 05, 2025, has recommended a final dividend of ₹5.00 (including a special dividend of ₹1.14/-) per fully paid-up equity share (Face Value ₹1/- each). The record date fixed for the purpose of final dividend for financial year 2024-25 is **Wednesday, August 13, 2025 (Record Date)**. The final dividend once approved by the Shareholders at the AGM will be paid within 30 days from the date of the AGM. The electronic Clearing Service (ECS) Shareholders may please note that the Dividend shall be credited in the bank account linked with their Demat account. Shareholders are requested to update their Electronic Bank Mandate through their Depository Participant(s) in order to receive dividends in a timely manner.

Tax on Dividend:

Pursuant to the Finance Act, 2020, dividend income is taxable in the hands of Shareholders w.e.f. April 1, 2020 and accordingly, the Company shall be required to deduct tax at source (TDS) on dividend payable to the Shareholders at the prescribed rates in the Income Tax Act, 1961 (1T Act). In general, to enable compliance with TDS requirements, Shareholders are requested to complete and/or update their correspondence, including Residential status, PAN, Category as per the IT Act with their Depository Participant(s). The relevant tax exemption documents and other related documents shall be uploaded on the website of RTA on or before **Wednesday, August 13, 2025**. Detailed process regarding the same has been sent to all the Shareholders via a separate e-mail dated 30th June 2025. The said communication is also available on the website of the Company <https://www.nseindia.com/static/investor-relations/shareholders-meetings>.

Scrutinizer:

The Board of Directors at its meeting held on May 06, 2025, appointed Shri. Anil Mehta (FCS 9782 and COP No. 2466), Baling Road, New Ashok Nagar, Pratiksha (FCS 9409 and COP No. 13226), Partners of M/s. Mehta & Mehta, Practising Company Secretaries, as the Scrutinizer to conduct remote e-voting and e-voting at the AGM in a fair and transparent manner. The Scrutinizer's certificate regarding their consent for the said appointment.

For National Stock Exchange of India Limited

Sd/-
Prajakta Powley
 Company Secretary
 ACS 20135

Nifty50

FORM NO. CAA.2

[Pursuant to Section 230(3) of the Companies Act, 2013 and Rules 6 and 7 of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016] BEFORE THE MINISTRY OF CORPORATE AFFAIRS, GOVERNMENT OF INDIA

SHASTRI BHAVAN, DR. RAJENDRA PRASAD MARG, NEW DELHI

COMPANY AMENDED APPLICATION NO. 24/3/2024-CL-III DATED 28TH AUGUST 2024

In the matter of the Companies Act, 2013

AND

In the matter of Sections 230 to 232 of the Companies Act, 2013 read with the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016.

AND

In the matter of Scheme of Amalgamation between Shahpura Thermal Power Company Limited ("Transferor Company No. 1"), Bansagar Thermal Power Company Limited ("Transferor Company No. 2") and M.P. Power Management Company Limited ("Transferee Company"), and their respective shareholders and creditors.

AND

M.P. Power Management Company Limited, (CIN: U40109MP2006SGC018637, PAN: AACM7649C), a public limited company incorporated under the Companies Act, 1956, having its Registered Office at Shakti Bhawan, Rampur, Jabalpur (M.P.) 482008.

...Applicant/Transferee Company

NOTICE OF THE MEETINGS OF SECURED CREDITORS AND UNSECURED CREDITORS

Notice is hereby given that the Ministry of Corporate Affairs, Government of India ("MCA") by an order dated 28th November, 2024 ("MCA Order"), has directed separate meetings of the secured creditors and unsecured creditors of M.P. Power Management Company Limited, Transferee Company to be held for the purpose of their considering, and if thought fit, approving, with or without modification(s), the proposed Scheme of Amalgamation between Shahpura Thermal Power Company Limited ("Transferor Company No. 1"), Bansagar Thermal Power Company Limited ("Transferor Company No. 2") and M.P. Power Management Company Limited ("Transferee Company") and their respective Shareholders and Creditors under Sections 230 to 232 of the Companies Act, 2013 ("Act"), and other applicable provisions of the Act, read with the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 ("Scheme") at the date and time as set out below.

In pursuance of the MCA Order and as directed therein and read with General Circulars No. 14/2020 dated 8 April 2020, No. 17/2020 dated 13 April 2020, No. 20/2020 dated 5 May 2020, No. 22/2020 dated 15 June 2020, No. 39/2020 dated 28 September 2020, No. 39/2020 dated 31 December 2020, No. 10/2021 dated 23 June 2021, No. 2/2022 dated 5 May 2022, No. 3/2022 dated 5 May 2022, No. 10/2022 dated 28 December 2022, No. 11/2022 dated 28 December 2022, No. 09/2023 dated 25 September 2023, and No. 09/2024 dated 9 September 2024 issued by the MCA (collectively referred to as the "MCA Circulars") and in compliance with the applicable provisions of the Act, further notice is hereby given that the separate meetings of the secured creditors and unsecured creditors of the Transferee Company will be held through video conferencing ("VC") / other audio visual means ("OAVM") as under:

Sr. No.	Class of Creditor Meeting	Day and Date	Time
1.	Secured Creditors	Wednesday, 03rd September, 2025	12:30 PM
2.	Unsecured Creditors	Wednesday, 03rd September, 2025	01:00 PM

Copies of the Notices dated 16th July, 2025, the Scheme, Explanatory Statement and all Annexures under Sections 230 and 232 read with Section 102 and other applicable provisions of the Act and Rule 6 of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 ("CAA rules") and accompanying documents (collectively referred to as the "Particulars"), have already been sent electronically by e-mail on 01st August, 2025 to the secured creditors and unsecured creditors who have registered their e-mail IDs with the Transferee Company or by speed post to those secured creditors and unsecured creditors whose e-mail IDs are not registered with the Transferee Company.

The aforesaid Particulars, which were sent by the Transferee Company to its secured creditors and unsecured creditors are also available on the website of the Transferee Company at <https://www.mppmcl.com/soa> and on the website of M/s National Securities Depositories Limited (NSDL) at <https://www.evoting.nsdl.com/>.

Hard copies of the aforesaid Particulars can be obtained free of charge within 1 (one) working day on a requisition being so made for the same by the secured creditors and unsecured creditors of the Transferee Company at the registered office of the Transferee Company on all working days between 10:00 A.M. to 05:30 P.M.

Since the meeting of the secured creditors and unsecured creditors are being held through VCOAVM pursuant to the MCA Order and MCA Circulars, physical attendance of the secured creditors and unsecured creditors have been dispensed with. Accordingly, the facility for appointment of proxies by the secured creditors and unsecured creditors will not be available for the meetings.

The MCA has appointed Mr. Neeraj Mandloi, IAS, Additional Chief Secretary, Energy Department, Government of Madhya Pradesh, as the Chairperson, for the meetings of the

secured creditors and unsecured creditors of the Transferee Company.

The above mentioned Scheme, if approved by the secured creditors and unsecured creditors in their separate meetings, will be subject to the subsequent sanction of the MCA and such other approvals, permissions and sanctions of regulatory or other authorities, as may be necessary. Persons entitled to attend and vote at the aforesaid meetings may vote through remote e-voting to cast their respective votes prior to the date of meetings or vote in person through e-voting at the meetings.

Further Notice is hereby given that:

- The Transferee Company has provided the facility of voting through remote e-voting and e-voting during the meetings so as to enable the secured creditors and unsecured creditors to consider and approve the Scheme. The Transferee Company has engaged the services of NSDL for facilitating the remote e-voting, e-voting during the meetings and convening the meetings through VCOAVM.
- The Scheme shall be acted upon if a majority of persons representing three fourth in value of secured creditors and unsecured creditors, as the case may be, of the Transferee Company voting through the remote e-voting and e-voting during their respective meeting approve the Scheme in accordance with the provisions of Section 230(6) of the Act.
- The cut-off date for determining the eligibility of secured creditors and unsecured creditors for voting through remote e-voting and e-voting during the relevant meeting is 31st March, 2024. The secured creditors and unsecured creditors as per the books of accounts of the Transferee Company as on the cut-off date i.e., 31st March, 2024 shall be entitled to exercise their right to vote in their respective said meetings. The voting rights of secured creditors and unsecured creditors shall be in proportion to the value of their debts as per the records of the Transferee Company as on the cut-off date i.e., 31st March, 2024.
- Voting through remote e-voting by secured creditors and unsecured creditors will commence on 31st August, 2025 at 09:00 AM and shall end on 02nd September, 2025 at 05:00 PM. The e-voting module shall be disabled by NSDL for voting thereafter and the secured creditors and unsecured creditors will not be allowed to vote electronically beyond the said date and time.
- During the voting period, the secured creditors and unsecured creditors can opt for only one mode for voting, i.e., either through remote e-voting or e-voting during the meeting. In case any secured creditor or unsecured creditor casts the vote both via remote e-voting and e-voting during their respective meeting, the voting done through remote e-voting shall prevail. Secured creditors or unsecured creditors who have casted their votes through remote e-voting may attend the respective meeting but shall not be entitled to cast their vote again.
- Information and instructions including manner of voting (both remote e-voting and e-voting at the meetings) and joining of meetings through VCOAVM, by secured creditors and unsecured creditors has been provided in their respective notice.
- Facility to join the aforesaid meetings will be opened thirty minutes before the scheduled time of the meeting and will be kept open through the proceedings of the meetings.
- Secured creditors and unsecured creditors who have any query/grievance in relation to the voting by remote e-voting or need assistance before or during the meeting, may contact Mr. Anil Vistral, Assistant Vice President, at evoting@nsdl.com or Ms. Pallavi Mhatre, Senior Manager- NSDL at toll free number 022-48867000/022-24997000 or write to them at evoting@nsdl.com.
- Mr. Tanveer Singh Saluja, Proprietor of M/s. Tanveer Saluja & Associates, Company Secretary in practice, Jabalpur has been appointed as the scrutiner to scrutinize the e-voting during the meeting and remote e-voting process in a fair and transparent manner.
- The results of the meetings, together with the Scrutinizer's Report will be announced 48 hours from the conclusion of meetings and will be placed on the website of the Transferee Company at <https://www.mppmcl.com/soa> and on the website of M/s National Securities Depositories Limited (NSDL) at <https://www.evoting.nsdl.com/>.
- The necessary instructions of remote e-voting and e-voting at the time of the meetings of the secured creditors and unsecured creditors along with other instructions/particulars have been set out in their respective notice dated 16th July, 2025 and the secured creditors and unsecured creditors are requested to read their respective notices to the notice. The notices are also available on the website of the Transferee Company at <https://www.mppmcl.com/soa> and on the website of M/s National Securities Depositories Limited (NSDL) at <https://www.evoting.nsdl.com/>.
- Secured creditors and unsecured creditors who would like to express their views/ask questions during their respective meeting may register themselves as a speaker by sending their request in advance at least 7 days prior to meetings mentioning their name, email id, mobile number at viij.khandelwal@mp.gov.in. Those secured creditors and unsecured creditors who have registered themselves as a speaker will only be allowed to express their views/ask questions during their respective meeting.

The aforesaid notices are also available on the website of the Transferee Company at <https://www.mppmcl.com/soa> and on the website of M/s National Securities Depositories Limited (NSDL) at <https://www.evoting.nsdl.com/>.

Dated this 01st August, 2025

For M.P. Power Management Company Limited

Sd/-
NEERAJ MANDLOI, IAS
 ADDITIONAL CHIEF SECRETARY, ENERGY DEPARTMENT (GoMP)
 M.P. Madhyam/121373/2025
 (CHAIRPERSON APPOINTED FOR THE MEETING)

CAPRI GLOBAL CAPITAL LIMITED
 CIN: L65921MH1942L173459
 Regd. Office: 502, Tower-A, Peninsula Business Park, Senapati Bapat Marg, Lower Panel, Mumbai - 400013
 e-mail: investor.relation@capriglobal.in, Website: www.capriglobal.in
 Tel. No. - +91 22 40888100 Fax No. - +91 22 40888170

EXTRACT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2025
 (Currency: Indian Rupees in millions)

Sr. No	Particulars	Quarter ended		Year ended	
		30-Jun-25 (Unaudited) Refer Note 4	31-Mar-25 (Unaudited) (Audited)		30-Jun-24 (Unaudited) (Audited)
1	Total Income from operations (Net)	7,963.38	7,656.51	5,295.96	24,100.30
2	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary Items)	1,981.30	2,106.90	826.34	5,522.27
3	Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary Items)	1,981.30	2,106.90	826.34	5,522.27
4	Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary Items)	1,501.59	1,562.88	622.17	4,148.94
5	Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period (after tax) and other comprehensive income (after tax))	1,492.29	1,557.23	650.50	4,072.19
6	Equity Share Capital	961.64	826.12	826.94	826.12
7	Other equity	-	-	-	38,623.27
8	Earnings per share (not annualised for quarter)				
	Basic (Rs.)	1.76	1.92	0.75	5.03
	Diluted (Rs.)	1.75	1.91	0.75	5.00

* Exceptional and/or Extraordinary Items adjusted in the Statement of Profit and Loss in accordance with Ind AS Rules

EXTRACT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2025
 (Currency: Indian Rupees in millions)

Sr. No	Particulars	Quarter ended		Year ended	
		30-Jun-25 (Unaudited) Refer Note 4	31-Mar-25 (Unaudited) (Audited)		30-Jun-24 (Unaudited) (Audited)
1	Total Income from operations (Net)	10,057.86	9,573.28	7,176.82	32,475.00
2	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary Items)	2,300.03	2,356.17	986.06	6,333.18
3	Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary Items)	2,300.03	2,356.17	986.06	6,333.18
4	Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary Items)	1,749.04	1,777.41	757.23	4,785.33
5	Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period (after tax) and other comprehensive income (after tax))	1,718.38	1,771.03	769.05	4,703.03
6	Equity Share Capital	961.64	826.12	826.04	826.12
7	Other equity	-	-	-	42,215.85
8	Earnings per share (not annualised for quarter)				
	Basic (Rs.)	2.05	2.15	0.92	5.80
	Diluted (Rs.)	2.04	2.14	0.91	5.77

* Exceptional and/or Extraordinary Items adjusted in the Statement of Profit and Loss in accordance with Ind AS Rules

Notes:

- The above consolidated standalone financial results of the Company have been reviewed and recommended by the Audit Committee and approved by the Board of Directors of the Company at its meeting held on August 01, 2025.
- The consolidated and standalone financial results of the Company for the quarter ended June 30, 2025 are in compliance with Indian Accounting Standards (Ind AS) as notified by the Ministry of Corporate Affairs and have been reviewed by the statutory auditors of the Company.
- The above is an extraction of the detailed format of Quarterly Results filed with BSE Limited and National Stock Exchange of India Limited under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Results are available on the website of the stock exchanges i.e. www.bseindia.com and www.nseindia.com and Company's website www.capriglobal.in. The same can also be accessed by scanning the Quick Response Code (QR Code) provided below.
- The figures for the quarter ended March 31, 2025 are the balancing figures in respect of audited figures in respect of the full financial year and the published year-to-date figures till the end of the third quarter of the financial year.

On behalf of the Board of Directors
 For Capri Global Capital Limited

Rajesh Sharma **SD/-**
 Managing Director **CIN:0020037**

Place: London
 Date: August 01, 2025

VODAFONE IDEA LIMITED
 CIN: L32100CL1996PLC030976
 Registered Office: Sunam Tower, Plot No. 18, Sector-11, Gandhinagar - 382 011, Gujarat
 Email: shs@vodafoneidea.com Website: www.vni.vi
 Tel: +91-79-46714000 Fax: +91-79-2323251

NOTICE OF THE 30th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 30th Annual General Meeting ("AGM") of Vodafone Idea Limited ("the Company") is scheduled on **Monday, 29th August, 2025 at 4:00 p.m. (IST)** through Video Conferencing ("VC") facility to transact the business, as set out in the Notice of AGM.

The AGM is convened in compliance with applicable provisions of the Companies Act, 2013 and the rules made thereunder ("the Act"), provisions of the Securities and Exchange Board of India Listing Obligations and Disclosure Requirements Regulations, 2015 ("Listing Regulations") and the provisions of General Circular No. 09/2024 dated 19th September, 2024, other circulars issued by Ministry of Corporate Affairs from time to time and Circular No. SEBI/HO/CFD/CFD-POD/2019/2024/133 dated 31st October, 2024 issued by Securities and Exchange Board of India, without the physical presence of the Members at a common venue.

In compliance with the above mentioned provisions of the Act and the AGM and the Annual Report have been e-mailed only to those members whose e-mail IDs are registered with the Company/Registrar and Share Transfer Agent i.e. Bigshare Services Pvt. Ltd. ("RTA") / Depository Participants ("DPs"). The electronic dispatch of Annual Report to members has been completed on Friday, 1st August, 2025. Additionally, in accordance with Regulation 36(10) of the Listing Regulations, the Company is also sending a letter to shareholders, whose e-mail IDs are not registered with Company/RTA/DPs, providing the website and QR Code of the Company's website from where the Notice of AGM and Annual Report for the Financial Year 2024-25 can be accessed. The physical copies of the Notice of AGM and Annual Report for the Financial Year 2024-25 will be dispatched to those Members who request for the same.

The Notice of the AGM and the Annual Report for the Financial Year 2024-25 will also be made available on the website of the Company at www.vni.vi, website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and the AGM Notice is also available on the NSDL website i.e. www.evoting.nsdl.com.

REMOTE E-VOTING INFORMATION

Members with Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Listing Regulations, the Company is pleased to provide members facility to remote e-voting and e-voting, as well as voting services provided by National Securities Depository Limited ("NSDL"). Members attending AGM through VC and have not cast their vote on the resolutions forming part of the Notice through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting facility provided during the AGM. Members who have cast their vote through remote e-voting prior to the AGM can attend the AGM but shall not be entitled to cast their vote again. The process for remote e-voting and e-voting at the AGM is provided in the Notice of AGM.

The cut-off date for determining the eligibility of Members for voting through remote e-voting and voting at the AGM is **Monday, 18th August 2025**.

The remote e-voting period will start on **Thursday, 21st August 2025 at 9:00 a.m.** and ends on **Sunday, 24th August 2025 at 5:00 p.m.** The remote e-voting will be disabled by NSDL thereafter. Once the vote is cast by the Member, he/she shall not be allowed to change it subsequently. Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e. **Monday, 18th August 2025**, may obtain Login ID and Password by sending a request at evoting@nsdl.com.

In case of any queries/grievances pertaining to remote e-voting/e-voting at the AGM, you may refer to the Frequently Asked Questions for shareholders and e-voting user manual for shareholders available in the Downloads section of www.evoting.nsdl.com or NSDL on the toll-free number: 022-48867000 or send a request at evoting@nsdl.com.

WEBSITE OF THE ANNUAL GENERAL MEETING

Members will be able to attend AGM through VC or view the live webcast of AGM at <https://www.evoting.nsdl.com> by using their remote e-voting login credentials. The detailed procedure for attending the AGM through VC is mentioned in notes of the Notice of AGM.

BOOK CLOSURE

NOTICE is hereby given pursuant to Section 91 of the Act, read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 215 of the Listing Regulations, that the Register of Members and Share Transfer Books of the Company will remain closed from **Monday, 18th August, 2025 to Monday, 29th August, 2025 (both days inclusive)** for the purpose of AGM.

Members are requested to go through the notes set out in the AGM Notice and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting and e-voting during the AGM and attending the AGM through VC.

NSDL on behalf of the Board of Directors
 For Vodafone Idea Limited

Sd/-
Pankaj Kapooe
 Company Secretary

Place: Mumbai
 Dated: 2nd August, 2025

JAMSHRI REALTY LIMITED
 CIN: L71191PN1907PLC002828
 Regd. Office: Fabrikator Chambers, Station Road, Solapur - 413 001
 Email: jamshri@jamshrirealty.com

NOTICE

NOTICE is hereby given that the Meeting of the Board of Directors of the Company will be held on **Tuesday, 12th August, 2025 at 6:01-8, 6th floor, Mohanlal, 195, T. Road, Churhatga Mumbai 400020**, at 12.30 pm (IST) to consider the Unaudited Financial Results of the Company for the 1st Quarter ended on 30th June, 2025

For JAMSHRI REALTY Limited
 Place: Mumbai
 Date: 01st August 2025 **RAJESH DAMANI**
JOINT MANAGING DIRECTOR

NSE
 NATIONAL STOCK EXCHANGE OF INDIA LTD.
 (CIN: 191010)
 Registered Office: Exchange Plaza, C1, Block G, Bandra-Kurla Complex, Bandra (East), Mumbai - 400050
 Tel: +91 22 2690 8100 Fax: +91 22 2690 8232
 E-mail: nsce@nseindia.com

NOTICE OF THE 33rd ANNUAL GENERAL MEETING, RECORD DATE AND FINAL DIVIDEND INFORMATION

Notice is hereby given that the 33rd Annual General Meeting ("AGM / Meeting") of the Shareholders of National Stock Exchange of India Limited ("Company" / "NSE" / "Exchange") will be held on **Monday, August 25, 2025 at 09:00 P.M. (IST)**, through Video Conferencing ("VC") and other Audio Visual Means ("VC/AVM"), provided by National Securities Depository Limited ("NSDL") to transact the business as set out in the Notice of the AGM.

In compliance with the General Circular No. 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs, read with circulars issued earlier ("MCA Circulars") and Circular No. SEBI/HO/CFD/CFD-POD/2019/2024/133 dated October 31, 2024, issued by the Securities and Exchange Board of India read with the circulars issued earlier ("SEBI Circulars"), the Notice of the AGM along with the Integrated Annual Report for the financial year 2024-25 will be sent in due course through electronic mode to those Shareholders whose e-mail addresses are registered with the Company's Registrar & Share Transfer Agents - MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited) ("RTA") & Depository (ies). Further, pursuant to Regulation 36(10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Company is also providing link, where the AGM Notice and Integrated Annual Report are uploaded, is being sent to those Shareholders whose e-mail addresses are not registered with the Company.

The AGM Notice and the Integrated Annual Report for the financial year 2024-25 will be made available on the website of the Company at <https://www.nseindia.com/static/investor-relations/shareholders-meetings> and <https://www.nseindia.com/static/investor-relations/annual-reports> respectively and the said documents are also available on the website of NSDL at <https://www.evoting.nsdl.com/>.

Shareholders attending the AGM through VC/AVM shall be entitled to the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013 ("the Act").

Remote e-voting and e-voting at the AGM:

In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Listing Regulations and the provisions of General Circular No. SEBI/HO/CFD/CFD-POD/2019/2024/133 dated October 31, 2024, the Company has provided the Shareholders, the facility to cast their votes electronically through remote e-voting as well as e-voting at the AGM, through the e-voting services provided by NSDL. In respect of all the resolutions set forth in the Notice of the AGM, the information and instructions for remote e-voting and e-voting, as well as voting services provided by NSDL, are provided in the Notice of the AGM and the Integrated Annual Report. The remote e-voting period begins on **Friday, August 22, 2025, at 09:00 A.M. (IST)** and ends on **Sunday, August 24, 2025, at 05:00 P.M. (IST)**. The remote e-voting module shall be disabled by NSDL for voting thereafter.

The voting rights of the Shareholders shall be in proportion to their share of the paid-up equity share capital of the Company as on **Monday, August 18, 2025 (Cut-off Date)**. The facility of e-voting shall also be made available at the AGM and the Shareholders attending the Meeting, who have not cast their vote by remote e-voting, will be able to exercise their voting rights at the Meeting. A person whose name is recorded in the Register of Beneficial Owners as on the Cut-off Date only shall be entitled to avail the facility of remote e-voting / e-voting at the AGM. Shareholder(s) may participate in the AGM even after exercising his/her vote through remote e-voting but shall not be allowed to change the vote subsequently or cast the vote again. A person who is not a Shareholder as on the Cut-off Date shall treat the Notice of the AGM for information purposes only.

A person who acquires shares of the Company and becomes a Shareholder of the Company after dispatch of the Notice and holding shares as on the cut-off date and wishes to attend the Meeting may follow the login process detailed in the Notice of the AGM.

Registration of Changes / Updates:

Shareholder(s) are requested to maintain all changes pertaining to their Bank details, e-mail address, power of attorney, contact details, etc. in the bank account, contact details, etc. to their respective Depository Participants at the earliest.

Queries / Grievances:

In case of any queries/grievances pertaining to remote e-voting or e-voting at the AGM, you may refer to the Frequently Asked Questions for Shareholders and e-voting user manual for Shareholders available in the Downloads section of NSDL website at <https://www.evoting.nsdl.com/> or call on: 022-4886 7000 or send a request to Ms. Pallavi Mhatre, Senior Manager or Ms. Saranya Yadav, Assistant Manager from NSDL at the designated e-mail ID: evoting@nsdl.com.

Helpdesk for Shareholders for any technical issues related to login through Depositories i.e., NSDL and CDSL:

Login type	Helpdesk details
Secured and Unsecured Creditors	Shareholders facing any technical issue to login can contact NSDL, helpdesk by sending a request at evoting@nsdl.com or contact at toll free no. 1800-23-09911
Secured and Unsecured Creditors	Shareholders facing any technical issue to login can contact CDSL, helpdesk by sending a request at evoting@cdsl.com or contact at toll free no. 1800-23-09911

Dividend:

Shareholders may note that the Board of Directors of the Company at its meeting held on May 05, 2025, has recommended a final dividend of ₹5.00/- (including a special dividend of ₹1.14/-) per fully paid-up equity share (Face Value ₹10/- each). The record date fixed for the purpose of final dividend for financial year 2024-25 is **Wednesday, August 13, 2025 (Record Date)**. The final dividend once approved by the Shareholders at the AGM will be paid within 30 days from the date of the AGM. The electronic Clearing Service ("e-Clearing") Shareholders may please note that the Dividend shall be credited in the bank account linked with their Demat account. Shareholders are requested to update their Electronic Bank Mandate through their Depository Participant(s) in order to receive dividends in a timely manner.

Tax on Dividend:

Pursuant to the Finance Act, 2020, dividend income is taxable in the hands of Shareholders w.e.f. April 1, 2020 and accordingly, the Company shall be required to deduct tax at source (TDS) on dividend income payable to the Shareholders at the prescribed rates in the Income Tax Act, 1961 (1T Act). In general, to enable compliance with TDS requirements, Shareholders are requested to complete and/or update their correspondence, including Residential status, PAN, Category as per the IT Act with their Depository Participant(s). The relevant tax exemption documents and other related documents shall be uploaded on the website of RTA on or before **Wednesday, August 13, 2025**. Detailed process regarding the same has been sent to all the Shareholders via a separate e-mail dated 31st July, 2025. The said communication is also available on the website of the Company <https://www.nseindia.com/static/investor-relations/shareholders-meetings>.

Scrutinizer:

The Board of Directors at its meeting held on May 06, 2025, appointed Shri. Anil Mehta (FCS 9782 and COP No. 2466), Baling Road, New, Ashwin Inamraji (FCS 9409 and COP No. 13226), Partners of M/s. Mehta & Mehta, Practising Company Secretaries, as the Scrutinizer to conduct remote e-voting and e-voting at the AGM in a fair and transparent manner. The Scrutinizer's shareholding for his consent for the said appointment.

For National Stock Exchange of India Limited
 Sd/-
 Place: Mumbai
 Date: August 03, 2025
Prajakta Powley
 Company Secretary
 ACS 20135

FORM NO. CAA.2

[Pursuant to Section 230(3) of the Companies Act, 2013 and Rules 6 and 7 of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016] BEFORE THE MINISTRY OF CORPORATE AFFAIRS, GOVERNMENT OF INDIA

SHASTRI BHAVAN, DR. RAJENDRA PRASAD MARG, NEW DELHI
 COMPANY AMENDED APPLICATION NO. 24/3/2024-CL-III DATED 28TH AUGUST 2024
 In the matter of the Companies Act, 2013

AND

In the matter of Sections 230 to 232 of the Companies Act, 2013 read with the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016.

AND

In the matter of Scheme of Amalgamation between Shahpura Thermal Power Company Limited ("Transferor Company No. 1"), Bansagar Thermal Power Company Limited ("Transferor Company No. 2") and M.P. Power Management Company Limited ("Transferee Company"), and their respective shareholders and creditors.

AND

M.P. Power Management Company Limited, (CIN: U40109MP2006SGC018637, PAN: AACM7649C), a public limited company incorporated under the Companies Act, 1956, having its Registered Office at Shakti Bhawan, Rampur, Jabalpur (M.P.) 482008.

...Applicant/Transferee Company

NOTICE OF THE MEETINGS OF SECURED CREDITORS AND UNSECURED CREDITORS

Notice is hereby given that the Ministry of Corporate Affairs, Government of India ("MCA") by an order dated 28th November, 2024 ("MCA Order"), has directed separate meetings of the secured creditors and unsecured creditors of M.P. Power Management Company Limited, Transferee Company to be held for the purpose of their considering, and if thought fit, approving, with or without modification(s), the proposed Scheme of Amalgamation between Shahpura Thermal Power Company Limited ("Transferor Company No. 1"), Bansagar Thermal Power Company Limited ("Transferor Company No. 2") and M.P. Power Management Company Limited ("Transferee Company") and their respective Shareholders and Creditors under Sections 230 to 232 of the Companies Act, 2013 ("Act"), and other applicable provisions of the Act, read with the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 ("Scheme") at the date and time as set out below.

In pursuance of the MCA Order and as directed therein and read with General Circulars No. 14/2020 dated 8 April 2020, No. 17/2020 dated 13 April 2020, No. 20/2020 dated 5 May 2020, No. 22/2020 dated 15 June 2020, No. 39/2020 dated 28 September 2020, No. 39/2020 dated 31 December 2020, No. 10/2021 dated 23 June 2021, No. 2/2022 dated 5 May 2022, No. 3/2022 dated 5 May 2022, No. 10/2022 dated 28 December 2022, No. 11/2022 dated 28 December 2022, No. 09/2023 dated 25 September 2023, and No. 09/2024 dated 9 September 2024 issued by the MCA (collectively referred to as the "MCA Circulars") and in compliance with the applicable provisions of the Act, further notice is hereby given that the separate meetings of the secured creditors and unsecured creditors of the Transferee Company will be held through video conferencing ("VC") / other audio visual means ("OAVM") as under:

Sr. No.	Class of Creditor Meeting	Day and Date	Time
1.	Secured Creditors	Wednesday, 03rd September, 2025	12:30 PM
2.	Unsecured Creditors	Wednesday, 03rd September, 2025	01:00 PM

Copies of the Notices dated 16th July, 2025, the Scheme, Explanatory Statement and all Annexures under Sections 230 and 232 read with Section 102 and other applicable provisions of the Act and Rule 6 of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 ("CAA rules") and accompanying documents (collectively referred to as the "Particulars"), have already been sent electronically by e-mail on 01st August, 2025 to the secured creditors and unsecured creditors who have registered their e-mail IDs with the Transferee Company or by speed post to those secured creditors and unsecured creditors whose e-mail IDs are not registered with the Transferee Company.

The aforesaid Particulars, which were sent by the Transferee Company to its secured creditors and unsecured creditors are also available on the website of the Transferee Company at <https://www.mppmcl.com/soa> and on the website of M/s National Securities Depositories Limited (NSDL) at <https://www.evoting.nsdl.com/>.

Hard copies of the aforesaid Particulars can be obtained free of charge within 1 (one) working day on a requisition being so made for the same by the secured creditors and unsecured creditors of the Transferee Company at the registered office of the Transferee Company on all working days between 10:00 A.M. to 05:30 P.M.

Since the meeting of the secured creditors and unsecured creditors are being held through VCOAVM pursuant to the MCA Order and MCA Circulars, physical attendance of the secured creditors and unsecured creditors have been dispensed with. Accordingly, the facility for appointment of proxies by the secured creditors and unsecured creditors will not be available for the meetings.

The MCA has appointed Mr. Neeraj Mandloi, IAS, Additional Chief Secretary, Energy Department, Government of Madhya Pradesh, as the Chairperson, for the meetings of the

secured creditors and unsecured creditors of the Transferee Company.

The above mentioned Scheme, if approved by the secured creditors and unsecured creditors in their separate meetings, will be subject to the subsequent sanction of the MCA and such other approvals, permissions and sanctions of regulatory or other authorities, as may be necessary. Persons entitled to attend and vote at the aforesaid meetings may vote through remote e-voting to cast their respective votes prior to the date of meetings or vote in person through e-voting at the meetings.

Further Notice is hereby given that:

- The Transferee Company has provided the facility of voting through remote e-voting and e-voting during the meetings so as to enable the secured creditors and unsecured creditors to consider and approve the Scheme. The Transferee Company has engaged the services of NSDL for facilitating the remote e-voting, e-voting during the meetings and convening the meetings through VCOAVM.
- The Scheme shall be acted upon if a majority of persons representing three fourth in value of secured creditors and unsecured creditors, as the case may be, of the Transferee Company voting through the remote e-voting and e-voting during their respective meeting approve the Scheme in accordance with the provisions of Section 230(6) of the Act.
- The cut-off date for determining the eligibility of secured creditors and unsecured creditors for voting through remote e-voting and e-voting during the relevant meeting is 31st March, 2024. The secured creditors and unsecured creditors as per the books of accounts of the Transferee Company as on the cut-off date i.e., 31st March, 2024 shall be entitled to exercise their right to vote in their respective said meetings. The voting rights of secured creditors and unsecured creditors shall be in proportion to the value of their debts as per the records of the Transferee Company as on the cut-off date i.e., 31st March, 2024.
- Voting through remote e-voting by secured creditors and unsecured creditors will commence on **31st August, 2025 at 09:00 AM** and shall end on **02nd September, 2025 at 05:00 PM**. The e-voting module shall be disabled by NSDL for voting thereafter and the secured creditors and unsecured creditors will not be allowed to vote electronically beyond the said date and time.
- During the voting period, the secured creditors and unsecured creditors can opt for only one mode for voting, i.e., either through remote e-voting or e-voting during the meeting. In case any secured creditor or unsecured creditor casts the vote both via remote e-voting and e-voting during their respective meeting, the voting done through remote e-voting shall prevail. Secured creditors or unsecured creditors who have casted their votes through remote e-voting may attend the respective meeting but shall not be entitled to cast their vote again.
- Information and instructions including manner of voting (both remote e-voting and e-voting at the meetings) and joining of meetings through VCOAVM, by secured creditors and unsecured creditors has been provided in their respective notice.
- Facility to join the aforesaid meetings will be opened thirty minutes before the scheduled time of the meeting and will be kept open through the proceedings of the meetings.
- Secured creditors and unsecured creditors who have any query/grievance in relation to the voting by remote e-voting or e-voting as stated before or during the meeting, may contact Mr. Anil Arshad, Assistant Vice President at evoting@nsdl.com or Ms. Pallavi Mhatre, Senior Manager - NSDL at toll free number 022-48867000/022-24997000 or write to them at evoting@nsdl.com.
- Mr. Tanveer Singh Saluja, Proprietor of M/s. Tanveer Saluja & Associates, Company Secretary in practice, Jabalpur has been appointed as the scrutineer to scrutinize the e-voting during the meeting and remote e-voting process in a fair and transparent manner.
- The results of the meetings, together with the Scrutinizer's Report will be announced 48 hours from the conclusion of meetings and will be placed on the website of the Transferee Company at <https://www.mppmcl.com/soa> and on the website of M/s National Securities Depositories Limited (NSDL) at <https://www.evoting.nsdl.com/>.
- The necessary instructions of remote e-voting and e-voting at the time of the meetings of the secured creditors and unsecured creditors along with other instructions/particulars have been set out in their respective notice dated 16th July, 2025 and the secured creditors and unsecured creditors are requested to read their respective notices to the notice. The notices are also available on the website of the Transferee Company at <https://www.mppmcl.com/soa> and on the website of M/s National Securities Depositories Limited (NSDL) at <https://www.evoting.nsdl.com/>.
- Secured creditors and unsecured creditors who would like to express their views/ask questions during their respective meeting may register themselves as a speaker by sending their request in advance at least 7 days prior to meetings mentioning their name, email id, mobile number at viij.khandelwal@mp.gov.in. Those secured creditors and unsecured creditors who have registered themselves as a speaker will only be allowed to express their views/ask questions during their respective meeting.

The aforesaid notices are also available on the website of the Transferee Company at <https://www.mppmcl.com/soa> and on the website of M/s National Securities Depositories Limited (NSDL) at <https://www.evoting.nsdl.com/>.

Dated this 01st August, 2025 **For M.P. Power Management Company Limited**

SD/-
NEERAJ MANDLOI, IAS
 M.P. Madhyam/121373/2025
ADDITIONAL CHIEF SECRETARY, ENERGY DEPARTMENT (GoMP)
(CHAIRPERSON APPOINTED FOR THE MEETING)

FOR M.P. POWER MANAGEMENT COMPANY LIMITED

SD/-
NEERAJ MANDLOI, IAS
 M.P. Madhyam/121373/2025
ADDITIONAL CHIEF SECRETARY, ENERGY DEPARTMENT (GoMP)
(CHAIRPERSON APPOINTED FOR THE MEETING)

CAPRI GLOBAL CAPITAL LIMITED
 CIN: L65921MH1942L173459
 Regd. Office: 502, Tower-A, Peninsula Business Park, Senapati Bapat Marg, Lower Panel, Mumbai - 400013
 e-mail: investor.relation@capriglobal.in, Website: www.capriglobal.in
 Tel. No. - +91 22 40888100 Fax No. - +91 22 40888170

EXTRACT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2025
 (Currency: Indian Rupees in millions)

Sr. No	Particulars	Quarter ended		Year ended	
		30-Jun-25 (Unaudited)	31-Mar-25 (Audited)		30-Jun-24 (Unaudited)
1	Total Income from operations (Net)	7,963.38	7,656.51	5,295.96	24,100.30
2	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary Items)	1,981.30	2,106.90	826.34	5,522.27
3	Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary Items)	1,981.30	2,106.90	826.34	5,522.27
4	Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary Items)	1,501.59	1,562.88	622.17	4,148.94
5	Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period (after tax) and other comprehensive income (after tax))	1,492.29	1,557.23	650.90	4,072.19
6	Equity Share Capital	961.64	826.12	826.94	826.12
7	Other equity	-	-	-	38,623.27
8	Earnings per share (not annualised for quarter)				
	Basic (Rs.)	1.76	1.92	0.75	5.03
	Diluted (Rs.)	1.75	1.91	0.75	5.00

* Exceptional and/or Extraordinary Items adjusted in the Statement of Profit and Loss in accordance with Ind AS Rules

EXTRACT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2025
 (Currency: Indian Rupees in millions)

Sr. No	Particulars	Quarter ended		Year ended	
		30-Jun-25 (Unaudited)	31-Mar-25 (Audited)		30-Jun-24 (Unaudited)
1	Total Income from operations (Net)	10,057.86	9,573.28	7,176.82	32,475.00
2	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary Items)	2,300.03	2,356.17	986.06	6,333.18
3	Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary Items)	2,300.03	2,356.17	986.06	6,333.18
4	Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary Items)	1,749.04	1,777.41	757.23	4,785.33
5	Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period (after tax) and other comprehensive income (after tax))	1,718.38	1,771.03	769.05	4,700.03
6	Equity Share Capital	961.64	826.12	826.04	826.12
7	Other equity	-	-	-	42,216.85
8	Earnings per share (not annualised for quarter)				
	Basic (Rs.)	2.05	2.15	0.92	5.80
	Diluted (Rs.)	2.04	2.14	0.91	5.77

* Exceptional and/or Extraordinary Items adjusted in the Statement of Profit and Loss in accordance with Ind AS Rules

Notes:

- The above consolidated standalone financial results of the Company have been reviewed and recommended by the Audit Committee and approved by the Board of Directors of the Company at its meeting held on August 01, 2025.
- The consolidated and standalone financial results of the Company for the quarter ended June 30, 2025 are in compliance with Indian Accounting Standards (Ind AS) as notified by the Ministry of Corporate Affairs and have been reviewed by the statutory auditors of the Company.
- The above is an extraction of the detailed format of Quarterly Results filed with BSE Limited and National Stock Exchange of India Limited under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Results are available on the website of the stock exchanges i.e. www.bseindia.com and www.nseindia.com and Company's website www.capriglobal.in. The same can also be accessed by scanning the Quick Response Code (QR Code) provided below.
- The figures for the quarter ended March 31, 2025 are the balancing figures in respect of audited figures in respect of the full financial year and the published year-to-date figures in respect of the third quarter of the financial year.

On behalf of the Board of Directors
 For Capri Global Capital Limited

Rajesh Sharma **Sd/-**
 Managing Director **Company Secretary**
 DIN:0020037

Place: London
 Date: August 01, 2025

VODAFONE IDEA LIMITED
 CIN: L32100CL1996PLC030976
 Registered Office: Sunam Tower, Plot No. 18, Sector-11, Gandhinagar - 382 011, Gujarat
 Email: shs@vodafoneidea.com Website: www.vni.vi
 Tel: +91 79 4671 4000 Fax: +91 79 2323251

NOTICE OF THE 30th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 30th Annual General Meeting ("AGM") of Vodafone Idea Limited ("the Company") is scheduled on **Monday, 29th August, 2025 at 4:00 p.m. (IST)** through Video Conferencing ("VC") facility to transact the business, as set out in the Notice of AGM.

The AGM is convened in compliance with applicable provisions of the Companies Act, 2013 and the rules made thereunder ("the Act"), provisions of the Securities and Exchange Board of India Listing Obligations and Disclosure Requirements Regulations, 2015 ("Listing Regulations") and the provisions of General Circular No. 09/2024 dated 19th September, 2024, other circulars issued by Ministry of Corporate Affairs from time to time and Circular No. SEBI/HO/CFD/CFD-POD/2024/133 dated 31st October, 2024 issued by Securities and Exchange Board of India, without the physical presence of the Members at a common venue.

In compliance with the above mentioned provisions of the Act and the Annual Report has been e-mailed only to those members whose e-mail IDs are registered with the Company/Registrar and Share Transfer Agent i.e. Bigshare Services Pvt. Ltd. ("RTA") / Depository Participant(s) ("DPs"). The electronic dispatch of Annual Report to members has been completed on Friday, 1st August, 2025. Additionally, in accordance with Regulation 36(1)(j) of the Listing Regulations, the Company is also sending a letter to shareholders, whose e-mail IDs are not registered with Company/RTA/DPs, providing the website and QR Code of Company's website from where the Notice of AGM and Annual Report for the Financial Year 2024-25 can be accessed. The physical copies of the Notice of AGM and Annual Report for the Financial Year 2024-25 will be dispatched to those Members who request for the same.

The Notice of the AGM and the Annual Report for the Financial Year 2024-25 will also be made available on the website of the Company at www.vni.vi, website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and the AGM Notice is also available on the NSDL website i.e. www.evoting.nsdl.com.

REMOTE E-VOTING INFORMATION

Members with Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Listing Regulations, the Company is pleased to provide members facility to remote e-voting and e-voting, as well as voting services provided by National Securities Depository Limited ("NSDL"). Members attending AGM through VC and have not cast their vote on the resolutions forming part of the Notice through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting facility provided during the AGM. Members who have cast their vote through remote e-voting prior to the AGM can attend the AGM but shall not be entitled to cast their vote again. The process for remote e-voting and e-voting at the AGM is provided in the Notice of AGM.

The cut-off date for determining the eligibility of Members for voting through remote e-voting and voting at the AGM is Monday, 18th August 2025.

The remote e-voting period will start on **Thursday, 21st August 2025 at 9:00 a.m.** and ends on **Sunday, 24th August 2025 at 5:00 p.m.** The remote e-voting will be disabled by NSDL thereafter. Once the vote is cast by the Member, it shall not be allowed to change it subsequently. Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e. Monday, 18th August 2025, may obtain Login ID and Password by sending a request at evoting@nsdl.com.

In case of any queries/grievances pertaining to remote e-voting/e-voting at the AGM, you may refer to the Frequently Asked Questions for shareholders and e-voting user manual for shareholders available in the Downloads section of www.evoting.nsdl.com or NSDL on the toll-free number: 022-48867000 or send a request at evoting@nsdl.com.

WEBSITE OF THE ANNUAL GENERAL MEETING

Members will be able to attend AGM through VC or view the live broadcast of AGM at <https://www.evoting.nsdl.com> by using their remote e-voting login credentials. The detailed procedure for attending the AGM through VC is mentioned in notes of the Notice of AGM.

BOOK CLOSURE

NOTICE is hereby given pursuant to Section 91 of the Act, read with Rule 10 of the Companies (Management and Administration) Rules, 2014 in compliance with Regulation 44 of the Listing Regulations, that the Register of Members and Share Transfer Books of the Company will remain closed from **Monday, 18th August, 2025 to Monday, 29th August, 2025 (both days inclusive)** for the purpose of AGM.

Members are requested to go through the notes set out in the AGM Notice and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting and e-voting during the AGM and attending the AGM through VC.

For Vodafone Idea Limited

Sd/-
Pankaj Kapooe
 Company Secretary

Place: Mumbai
 Dated: 2nd August, 2025

JAMSHRI REALTY LIMITED
 CIN: L71111PN1907PLC002828
 Regd. Office: 5th Floor, Chhatrapati Shivaji Maharaj Park, Station Road, Solapur - 413 001
 Email: jamshri@jamshrirealty.com

NOTICE

NOTICE is hereby given that the Meeting of the Board of Directors of the Company will be held on **Tuesday, 12th June, 2025 at 6:00-6:30 p.m.** at **Moham, 195, T. Road, Chhatrapati Shivaji Maharaj Park, Station Road, Solapur - 413 001 (S.T.)** to consider the Unaudited Financial Results of the Company for the 1st Quarter ended on 30th June, 2025.

Place: Mumbai
 Date: 01st August 2025

RAJESH DAMANI
 JOINT MANAGING DIRECTOR

NSE
 NATIONAL STOCK EXCHANGE OF INDIA LTD.
 (CIN: 191010) (NSE: NSE)
 Registered Office: Exchange Plaza, C-1, Block F, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 050
 Tel: +91 22 2690 8100 Fax: +91 22 2690 8232
 E-mail: secreto@nseindia.com

NOTICE OF THE 33rd ANNUAL GENERAL MEETING, RECORD DATE AND FINAL DIVIDEND INFORMATION

Notice is hereby given that the 33rd Annual General Meeting ("AGM / Meeting") of the Shareholders of National Stock Exchange of India Limited ("Company" / "NSE" / "Exchange") will be held on **Monday, August 25, 2025 at 09:00 P.M. (IST)**, through Video Conferencing ("VC") / Other Audio Visual Means ("VC/OAVM"), provided by National Securities Depository Limited ("NSDL") to transact the business as set out in the Notice of AGM.

In compliance with the General Circular No. 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs, read with circulars issued earlier ("MCA Circulars") and Circular No. SEBI/HO/CFD/CFD-POD/2024/133 dated October 31, 2024, issued by the Securities and Exchange Board of India read with the circulars issued earlier ("SEBI Circulars"), the Notice of the AGM along with the Integrated Annual Report for the financial year 2024-25 will be sent in due course through electronic mode to those Shareholders whose e-mail addresses are registered with the Company's Registrar & Share Transfer Agents - MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited) ("RTA") & Depository (ies). Further, pursuant to Regulation 36(1)(j) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Company is providing link, where the AGM Notice and Integrated Annual Report are uploaded, is being sent to those Shareholders whose e-mail addresses are not registered with the Company.

The AGM Notice and the Integrated Annual Report for the financial year 2024-25 will be made available on the website of the Company at <https://www.nseindia.com/static/investor-relations/shareholders-meetings> and <https://www.nseindia.com/static/investor-relations/annual-reports> respectively and the said documents are also available on the website of NSDL at <https://www.evoting.nsdl.com/>.

Shareholders attending the AGM through VC/OAVM shall be entitled to the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013 ("Act").

Remote e-voting and e-voting at the AGM:

In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Listing Regulations and Circular No. SEBI/HO/CFD/CFD-POD/2024/133 dated October 31, 2024, the Company has provided the Shareholders, the facility to cast their votes electronically through remote e-voting as well as e-voting at the AGM, through the e-voting services provided by NSDL. In respect of all the resolutions set forth in the Notice of AGM, the information and instructions for remote e-voting and e-voting, as well as voting, are provided in the Notice of AGM. The remote e-voting period begins on **Friday, August 22, 2025, at 09:00 A.M. (IST)** and ends on **Sunday, August 24, 2025, at 05:00 P.M. (IST)**. The remote e-voting module shall be disabled by NSDL for voting thereafter.

The voting rights of the Shareholders shall be in proportion to their share of the paid-up equity share capital of the Company as on **Monday, August 18, 2025 (Cut-off Date)**. The facility of e-voting shall also be made available at the AGM and the Shareholders attending the Meeting, who have not cast their vote by remote e-voting, will be able to exercise their voting rights at the Meeting. A person whose name is recorded in the Register of Beneficial Owners as on the Cut-off Date only shall be entitled to avail the facility of remote e-voting / e-voting at the AGM. Shareholder(s) may participate in the AGM even after exercising his/her vote through remote e-voting but shall not be allowed to change the vote subsequently or cast the vote again. A person who is not a Shareholder as on the Cut-off Date shall treat the Notice of AGM for information purposes only.

A person who acquires shares of the Company and becomes a Shareholder of the Company after dispatch of the Notice and holding shares as on the cut-off date and wishes to attend the Meeting may follow the login process detailed in the Notice of AGM.

Registration of Changes / Updates:

Shareholder(s) are requested to maintain all changes pertaining to their Bank details, e-mail address, power of attorney, contact details, etc. in the bank account, contact details, etc. to their respective Depository Participants at the earliest.

Queries / Grievances:

In case of any queries/grievances pertaining to remote e-voting or e-voting at the AGM, you may refer to the Frequently Asked Questions for Shareholders and e-voting user manual for Shareholders available in the Downloads section on NSDL website at <https://www.evoting.nsdl.com/> or call on: 022-4886 7000 or send a request to Ms. Pallavi Mhatre, Senior Manager or Ms. Saranya Yadav, Assistant Manager from NSDL at the designated e-mail ID: evoting@nsdl.com.

Helpdesk for Shareholders for any technical issues related to login through Depositories i.e., NSDL and CDSL:

Login type	Helpdesk details
Secure access via NSDL	Shareholders facing any technical issue to login can contact NSDL, helpdesk by sending a request at evoting@nsdl.com
Secure access via CDSL	Shareholders facing any technical issue to login can contact CDSL, helpdesk by sending a request at evoting@nsdl.com or contact at toll free no. 1800-23-09911

Dividend:

Shareholders may note that the Board of Directors of the Company at its meeting held on May 05, 2025, has recommended a final dividend of ₹5.00 (including a special dividend of ₹1.14/-) per fully paid-up equity share (Face Value ₹10/- each). The record date fixed for the purpose of final dividend for financial year 2024-25 is **Wednesday, August 13, 2025 (Record Date)**. The final dividend once approved by the Shareholders at the AGM will be paid within 30 days from the date of the AGM. The electronic Clearing Service (ECS) Shareholders may please note that the Dividend shall be credited in the bank account linked with their Demat account. Shareholders are requested to update their Electronic Bank Mandate through their Depository Participant(s) in order to receive dividends in a timely manner.

Tax on Dividend:

Pursuant to the Finance Act, 2020, dividend income is taxable in the hands of Shareholders w.e.f. April 1, 2020 and accordingly, the Company shall be required to deduct tax at source (TDS) on dividend paid to the Shareholders at the prescribed rates in the Income Tax Act, 1961 (1T Act). In general, to enable compliance with TDS requirements, Shareholders are requested to complete and/or update their correspondents, including Residential status, PAN, Category as per the IT Act with their Depository Participant(s). The relevant tax exemption documents and other related documents shall be uploaded on the website of RTA on or before **Wednesday, August 13, 2025**. Detailed process regarding the same has been sent to all the Shareholders via a separate e-mail dated 23rd August, 2025. The said communication is also available on the website of the Company <https://www.nseindia.com/static/investor-relations/shareholders-meetings>.

Scrutinizer:

The Board of Directors at its meeting held on May 06, 2025, appointed Shri. Anil Mehta (FCS 9782 and COP No. 2466), Baling Road, New, Ashwin, Inamchi (FCS 9409 and COP No. 13226), Partners of M/s. Mehta & Mehta, Practising Company Secretaries, as the Scrutinizer to conduct remote e-voting and e-voting at the AGM in a fair and transparent manner. The Scrutinizer's shareholding for his consent for the said appointment.

For National Stock Exchange of India Limited

Sd/-
 Place: Mumbai
 Date: August 03, 2025

Prajakta Powley
 Company Secretary
 ACS 20135

Nifty50

FORM NO. CAA.2

[Pursuant to Section 230(3) of the Companies Act, 2013 and Rules 6 and 7 of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016] BEFORE THE MINISTRY OF CORPORATE AFFAIRS, GOVERNMENT OF INDIA

SHASTRI BHAVAN, DR. RAJENDRA PRASAD MARG, NEW DELHI

COMPANY AMENDED APPLICATION NO. 24/3/2024-CL-III DATED 28TH AUGUST 2024
 In the matter of the Companies Act, 2013

AND

In the matter of Sections 230 to 232 of the Companies Act, 2013 read with the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016.

AND

In the matter of Scheme of Amalgamation between Shapurga Thermal Power Company Limited ("Transferor Company No. 1"), Bansagar Thermal Power Company Limited ("Transferor Company No. 2") and M.P. Power Management Company Limited ("Transferee Company"), and their respective shareholders and creditors.

AND

M.P. Power Management Company Limited, (CIN: U40109MP2006SGC018637, PAN: AACM7649C), a public limited company incorporated under the Companies Act, 1956, having its Registered Office at Shakti Bhawan, Rampur, Jabalpur (M.P.) 482008.

...Applicant/Transferee Company

NOTICE OF THE MEETINGS OF SECURED CREDITORS AND UNSECURED CREDITORS

Notice is hereby given that the Ministry of Corporate Affairs, Government of India ("MCA") by an order dated 28th November, 2024 ("MCA Order"), has directed separate meetings of the secured creditors and unsecured creditors of M.P. Power Management Company Limited, Transferee Company to be held for the purpose of their considering, and if thought fit, approving, with or without modification(s), the proposed Scheme of Amalgamation between Shapurga Thermal Power Company Limited ("Transferor Company No. 1"), Bansagar Thermal Power Company Limited ("Transferor Company No. 2") and M.P. Power Management Company Limited ("Transferee Company") and their respective Shareholders and Creditors under Sections 230 to 232 of the Companies Act, 2013 ("Act"), and other applicable provisions of the Act, read with the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 ("Scheme") at the date and time as set out below.

In pursuance of the MCA Order and as directed therein and read with General Circulars No. 14/2020 dated 8 April 2020, No. 17/2020 dated 13 April 2020, No. 20/2020 dated 5 May 2020, No. 22/2020 dated 15 June 2020, No. 39/2020 dated 28 September 2020, No. 39/2020 dated 31 December 2020, No. 10/2021 dated 23 June 2021, No. 2/2022 dated 5 May 2022, No. 3/2022 dated 5 May 2022, No. 10/2022 dated 28 December 2022, No. 11/2022 dated 28 December 2022, No. 09/2023 dated 25 September 2023, and No. 09/2024 dated 9 September 2024 issued by the MCA (collectively referred to as the "MCA Circulars") and in compliance with the applicable provisions of the Act, further notice is hereby given that the separate meetings of the secured creditors and unsecured creditors of the Transferee Company will be held through video conferencing ("VC") / other audio visual means ("OAVM") as under:

Sr. No.	Class of Creditor Meeting	Day and Date	Time
1.	Secured Creditors	Wednesday, 03rd September, 2025	12:30 PM
2.	Unsecured Creditors	Wednesday, 03rd September, 2025	01:00 PM

Copies of the Notices dated 16th July, 2025, the Scheme, Explanatory Statement and all Annexures under Sections 230 and 232 read with Section 102 and other applicable provisions of the Act and Rule 6 of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 ("CAA rules") and accompanying documents (collectively referred to as the "Particulars"), have already been sent electronically by e-mail on 01st August, 2025 to the secured creditors and unsecured creditors who have registered their e-mail IDs with the Transferee Company or by speed post to those secured creditors and unsecured creditors whose e-mail IDs are not registered with the Transferee Company.

The aforesaid Particulars, which were sent by the Transferee Company to its secured creditors and unsecured creditors are also available on the website of the Transferee Company at <https://www.mppmcl.com/soa> and on the website of M/s National Securities Depositories Limited (NSDL) at <https://www.evoting.nsdl.com/>.

Hard copies of the aforesaid Particulars can be obtained free of charge within 1 (one) working day on a requisition being so made for the same by the secured creditors and unsecured creditors of the Transferee Company at the registered office of the Transferee Company on all working days between 10:00 A.M. to 05:30 P.M.

Since the meeting of the secured creditors and unsecured creditors are being held through VC/OAVM pursuant to the MCA Order and MCA Circulars, physical attendance of the secured creditors and unsecured creditors have been dispensed with. Accordingly, the facility for appointment of proxies by the secured creditors and unsecured creditors will not be available for the meetings.

The MCA has appointed Mr. Neeraj Mandloi, IAS, Additional Chief Secretary, Energy Department, Government of Madhya Pradesh, as the Chairperson, for the meetings of the

secured creditors and unsecured creditors of the Transferee Company.

The above mentioned Scheme, if approved by the secured creditors and unsecured creditors in their separate meetings, will be subject to the subsequent sanction of the MCA and such other approvals, permissions and sanctions of regulatory or other authorities, as may be necessary. Persons entitled to attend and vote at the aforesaid meetings may vote through remote e-voting to cast their respective votes prior to the date of meetings or vote in person through e-voting at the meetings.

Further Notice is hereby given that:

- The Transferee Company has provided the facility of voting through remote e-voting and e-voting during the meetings so as to enable the secured creditors and unsecured creditors to consider and approve the proposed Scheme. The Transferee Company has engaged the services of NSDL for facilitating the remote e-voting, e-voting during the meetings and convening the meetings through VC/OAVM.
- The Scheme shall be acted upon if a majority of persons representing three fourth in value of secured creditors and unsecured creditors, as the case may be, of the Transferee Company voting through the remote e-voting and e-voting during their respective meeting approve the Scheme in accordance with the provisions of Section 230(6) of the Act.
- The cut-off date for determining the eligibility of secured creditors and unsecured creditors for voting through remote e-voting and e-voting during the relevant meeting is 31st March, 2024. The secured creditors and unsecured creditors as per the books of accounts of the Transferee Company as on the cut-off date i.e., 31st March, 2024 shall be entitled to exercise their right to vote in their respective said meetings. The voting rights of secured creditors and unsecured creditors shall be in proportion to the value of their debts as per the records of the Transferee Company as on the cut-off date i.e., 31st March, 2024.
- Voting through remote e-voting by secured creditors and unsecured creditors will commence on **31st August, 2025 at 09:00 AM** and shall end on **02nd September, 2025 at 05:00 PM**. The e-voting module shall be disabled by NSDL for voting thereafter and the secured creditors and unsecured creditors will not be allowed to vote electronically beyond the said date and time.
- During the voting period, the secured creditors and unsecured creditors can opt for only one mode for voting, i.e., either through remote e-voting or e-voting during the meeting. In case any secured creditor or unsecured creditor casts the vote both via remote e-voting and e-voting during their respective meeting, the voting done through remote e-voting shall prevail. Secured creditors or unsecured creditors who have casted their votes through remote e-voting may attend the respective meeting but shall not be entitled to cast their vote again.
- Information and instructions including manner of voting (both remote e-voting and e-voting at the meetings) and joining of meetings through VC/OAVM, by secured creditors and unsecured creditors has been provided in their respective notice.
- Facility to join the aforesaid meetings will be opened thirty minutes before the scheduled time of the meeting and will be kept open through the proceedings of the meetings.
- Secured creditors and unsecured creditors who have any query/grievance in relation to the voting by remote e-voting or need assistance before or during the meeting, may contact Mr. Anil Vistral, Assistant Vice President, at evoting@nsdl.com or Ms. Pallavi Mhatre, Senior Manager - NSDL at toll free number 022-48867000/022-24997000 or write to them at evoting@nsdl.com.
- Mr. Tanveer Singh Saluja, Proprietor of M/s. Tanveer Saluja & Associates, Company Secretary in practice, Jabalpur has been appointed as the scrutiner to scrutinize the e-voting during the meeting and remote e-voting process in a fair and transparent manner.
- The results of the meetings, together with the Scrutinizer's Report will be announced 48 hours from the conclusion of meetings and will be placed on the website of the Transferee Company at <https://www.mppmcl.com/soa> and on the website of M/s National Securities Depositories Limited (NSDL) at <https://www.evoting.nsdl.com/>.
- The necessary instructions of remote e-voting and e-voting at the time of the meetings of the secured creditors and unsecured creditors along with other instructions/particulars have been set out in their respective notice dated 16th July, 2025 and the secured creditors and unsecured creditors are requested to read their respective notices to the notice. The notices are also available on the website of the Transferee Company at <https://www.mppmcl.com/soa> and on the website of M/s National Securities Depositories Limited (NSDL) at <https://www.evoting.nsdl.com/>.
- Secured creditors and unsecured creditors who would like to express their views/ask questions during their respective meeting may register themselves as a speaker by sending their request in advance at least 7 days prior to meetings mentioning their name, email id, mobile number at viij.khandelwal@mp.gov.in. Those secured creditors and unsecured creditors who have registered themselves as a speaker will only be allowed to express their views/ask questions during their respective meeting.

The aforesaid notices are also available on the website of the Transferee Company at <https://www.mppmcl.com/soa> and on the website of M/s National Securities Depositories Limited (NSDL) at <https://www.evoting.nsdl.com/>.

Dated this 01st August, 2025

For M.P. Power Management Company Limited

Sd/-
NEERAJ MANDLOI, IAS
 M.P. Madhyam/121373/2025
 (CHAIRPERSON APPOINTED FOR THE MEETING)

secured creditors and unsecured creditors of the Transferee Company.

The above mentioned Scheme, if approved by the secured creditors and unsecured creditors in their separate meetings, will be subject to the subsequent sanction of the MCA and such other approvals, permissions and sanctions of regulatory or other authorities, as may be necessary. Persons entitled to attend and vote at the aforesaid meetings may vote through remote e-voting to cast their respective votes prior to the date of meetings or vote in person through e-voting at the meetings.

Further Notice is hereby given that:

- The Transferee Company has provided the facility of voting through remote e-voting and e-voting during the meetings so as to enable the secured creditors and unsecured creditors to consider and approve the proposed Scheme. The Transferee Company has engaged the services of NSDL for facilitating the remote e-voting, e-voting during the meetings and convening the meetings through VC/OAVM.
- The Scheme shall be acted upon if a majority of persons representing three fourth in value of secured creditors and unsecured creditors, as the case may be, of the Transferee Company voting through the remote e-voting and e-voting during their respective meeting approve the Scheme in accordance with the provisions of Section 230(6) of the Act.
- The cut-off date for determining the eligibility of secured creditors and unsecured creditors for voting through remote e-voting and e-voting during the relevant meeting is 31st March, 2024. The secured creditors and unsecured creditors as per the books of accounts of the Transferee Company as on the cut-off date i.e., 31st March, 2024 shall be entitled to exercise their right to vote in their respective said meetings. The voting rights of secured creditors and unsecured creditors shall be in proportion to the value of their debts as per the records of the Transferee Company as on the cut-off date i.e., 31st March, 2024.
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- During the voting period, the secured creditors and unsecured creditors can opt for only one mode for voting, i.e., either through remote e-voting or e-voting during the meeting. In case any secured creditor or unsecured creditor casts the vote both via remote e-voting and e-voting during their respective meeting, the voting done through remote e-voting shall prevail. Secured creditors or unsecured creditors who have casted their votes through remote e-voting may attend the respective meeting but shall not be entitled to cast their vote again.
- Information and instructions including manner of voting (both remote e-voting and e-voting at the meetings) and joining of meetings through VC/OAVM, by secured creditors and unsecured creditors has been provided in their respective notice.
- Facility to join the aforesaid meetings will be opened thirty minutes before the scheduled time of the meeting and will be kept open through the proceedings of the meetings.
- Secured creditors and unsecured creditors who have any query/grievance in relation to the voting by remote e-voting or need assistance before or during the meeting, may contact Mr. Anil Vistral, Assistant Vice President, at evoting@nsdl.com or Ms. Pallavi Mhatre, Senior Manager - NSDL at toll free number 022-48867000/022-24997000 or write to them at evoting@nsdl.com.
- Mr. Tanveer Singh Saluja, Proprietor of M/s. Tanveer Saluja & Associates, Company Secretary in practice, Jabalpur has been appointed as the scrutiner to scrutinize the e-voting during the meeting and remote e-voting process in a fair and transparent manner.
- The results of the meetings, together with the Scrutinizer's Report will be announced 48 hours from the conclusion of meetings and will be placed on the website of the Transferee Company at <https://www.mppmcl.com/soa> and on the website of M/s National Securities Depositories Limited (NSDL) at <https://www.evoting.nsdl.com/>.
- The necessary instructions of remote e-voting and e-voting at the time of the meetings of the secured creditors and unsecured creditors along with other instructions/particulars have been set out in their respective notice dated 16th July, 2025 and the secured creditors and unsecured creditors are requested to read their respective notices to the notice. The notices are also available on the website of the Transferee Company at <https://www.mppmcl.com/soa> and on the website of M/s National Securities Depositories Limited (NSDL) at <https://www.evoting.nsdl.com/>.
- Secured creditors and unsecured creditors who would like to express their views/ask questions during their respective meeting may register themselves as a speaker by sending their request in advance at least 7 days prior to meetings mentioning their name, email id, mobile number at viij.khandelwal@mp.gov.in. Those secured creditors and unsecured creditors who have registered themselves as a speaker will only be allowed to express their views/ask questions during their respective meeting.

The aforesaid notices are also available on the website of the Transferee Company at <https://www.mppmcl.com/soa> and on the website of M/s National Securities Depositories Limited (NSDL) at <https://www.evoting.nsdl.com/>.

Dated this 01st August, 2025

For M.P. Power Management Company Limited

Sd/-
NEERAJ MANDLOI, IAS
 M.P. Madhyam/121373/2025
 (CHAIRPERSON APPOINTED FOR THE MEETING)

CAPRI GLOBAL CAPITAL LIMITED
 CIN: L65921MH1994PLT37459
 Regd. Office: 502, Tower-A, Peninsula Business Park, Senapati Bapat Marg, Lower Panel, Mumbai - 400013
 e-mail: investor.relation@capriglobal.in, Website : www.capriglobal.in
 Tel. No. - +91 22 40888100 Fax No. - +91 22 40888170

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

Sr. No	Particulars	Quarter ended		Year ended	
		30-Jun-25 (Unaudited)	31-Mar-25 (Unaudited)		30-Jun-24 (Unaudited)
1	Total Income from operations (Net)	7,963.38	7,656.51	5,295.96	24,100.30
2	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary Items)	1,981.30	2,106.90	826.34	5,522.27
3	Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary Items)	1,981.30	2,106.90	826.34	5,522.27
4	Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary Items)	1,501.59	1,562.88	622.17	4,148.94
5	Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period (after tax) and other comprehensive income (after tax))	1,492.29	1,557.23	650.50	4,072.19
6	Equity Share Capital	961.64	826.12	826.94	826.12
7	Other equity				38,623.27
8	Earnings per share (not annualised for quarter)				
	Basic (Rs.)	1.76	1.92	0.75	5.03
	Diluted (Rs.)	1.75	1.91	0.75	5.00

* - Exceptional and/or Extraordinary Items adjusted in the Statement of Profit and Loss in accordance with Ind AS Rules

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

Sr. No	Particulars	Quarter ended		Year ended	
		30-Jun-25 (Unaudited)	31-Mar-25 (Unaudited)		30-Jun-24 (Unaudited)
1	Total Income from operations (Net)	10,057.86	9,573.28	7,176.82	32,475.00
2	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary Items)	2,300.03	2,356.17	986.06	6,333.18
3	Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary Items)	2,300.03	2,356.17	986.06	6,333.18
4	Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary Items)	1,749.04	1,777.41	757.23	4,785.53
5	Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period (after tax) and other comprehensive income (after tax))	1,718.38	1,771.03	769.05	4,703.03
6	Equity Share Capital	961.64	826.12	826.94	826.12
7	Other equity				42,215.85
8	Earnings per share (not annualised for quarter)				
	Basic (Rs.)	2.05	2.15	0.92	5.80
	Diluted (Rs.)	2.04	2.14	0.91	5.77

* - Exceptional and/or Extraordinary Items adjusted in the Statement of Profit and Loss in accordance with Ind AS Rules

Notes:

- The above consolidated standalone financial results of the Company have been reviewed and recommended by the Audit Committee and approved by the Board of Directors of the Company at its meeting held on August 01, 2025.
- The consolidated and standalone financial results of the Company for the quarter ended June 30, 2025 are in compliance with Indian Accounting Standards (Ind AS) as notified by the Ministry of Corporate Affairs and have been reviewed by the statutory auditors of the Company.
- The above is an extraction of the detailed format of Quarterly Results filed with BSE Limited and National Stock Exchange of India Limited under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Results are available on the website of the stock exchanges i.e. www.bseindia.com and www.nseindia.com and Company's website www.capriglobal.in. The same can also be accessed by scanning the Quick Response Code (QR Code) provided below.
- The figures for the quarter ended March 31, 2025 are the balancing figures in respect of audited figures in respect of the full financial year and the published year-to-date figures in respect of the third quarter of the financial year.

On behalf of the Board of Directors
 For Capri Global Capital Limited

Sd/-
 Rajesh Sharma
 Managing Director
 DIN:0020037

Place: London
 Date: August 01, 2025

VODAFONE IDEA LIMITED
 CIN: L32100G11996PLC030976
 Registered Office: Sunam Tower, Plot No. 18, Sector-11, Gandhinagar - 382 011, Gujarat
 Email: shs@vodafoneidea.com Website: www.vni.vi
 Tel: +91-79-46714000 Fax: +91-79-2323251

NOTICE OF THE 30th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 30th Annual General Meeting ("AGM") of Vodafone Idea Limited ("the Company") is scheduled on **Monday, 29th August, 2025 at 4:00 p.m. (IST)** through Video Conferencing ("VC") facility to transact the business, as set out in the Notice of AGM.

The AGM is convened in compliance with applicable provisions of the Companies Act, 2013 and the rules made thereunder ("the Act"), provisions of the Securities and Exchange Board of India Listing Obligations and Disclosure Requirements Regulations, 2015 ("Listing Regulations") and the provisions of General Circular No. 09/2024 dated 19th September, 2024, other circulars issued by Ministry of Corporate Affairs from time to time and Circular No. SEBI/HO/CFD/CFD-POD/2019/2024/133 dated 31st October, 2024 issued by Securities and Exchange Board of India, without the physical presence of the Members at a common venue.

In compliance with the above mentioned provisions of the Act and the Annual Report has been e-mailed only to those members whose e-mail IDs are registered with the Company/Registrar and Share Transfer Agent i.e. Bigshare Services Pvt. Ltd. ("RTA") / Depository Participants ("DPs"). The electronic dispatch of Annual Report to members has been completed on Friday, 1st August, 2025. Additionally, in accordance with Regulation 36(10) of the Listing Regulations, the Company is also sending a letter to shareholders, whose e-mail IDs are not registered with Company/RTA/DPs, providing the website and QR Code of Company's website from where the Notice of AGM and Annual Report for the Financial Year 2024-25 can be accessed. The physical copies of the Notice of AGM and Annual Report for the Financial Year 2024-25 will be dispatched to those Members who request for the same.

The Notice of the AGM and the Annual Report for the Financial Year 2024-25 will also be made available on the website of the Company at www.vni.vi, website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and the AGM Notice is also available on the NSDL website i.e. www.evoting.nsdl.com.

REMOTE E-VOTING INFORMATION

Members will be able to attend the AGM through VC or view the live webcast of AGM at <https://www.evoting.nsdl.com> by using their remote e-Voting login credentials. The detailed procedure for attending the AGM through VC is mentioned in notes of the Notice of the AGM.

BOOK CLOSURE

Members are requested to update their e-mail IDs in the AGM Notice and in particular, instructions for joining the AGM, manner of casting vote through remote e-Voting and e-Voting during the AGM and attending the AGM through VC.

REMINDER OF THE 30th ANNUAL GENERAL MEETING

Members will be able to attend the AGM through VC or view the live webcast of AGM at <https://www.evoting.nsdl.com> by using their remote e-Voting login credentials. The detailed procedure for attending the AGM through VC is mentioned in notes of the Notice of the AGM.

BOOK CLOSURE

Members are requested to update their e-mail IDs in the AGM Notice and in particular, instructions for joining the AGM, manner of casting vote through remote e-Voting and e-Voting during the AGM and attending the AGM through VC.

JAMSHRI REALTY LIMITED
 CIN: L71111PN1907PLC002828
 Regd. Office: 502, Tower-A, Peninsula Business Park, Senapati Bapat Marg, Lower Panel, Mumbai - 400013
 Email: investor.relation@jamshrirealty.com

NOTICE

NOTICE is hereby given that the Meeting of the Board of Directors of the Company will be held on **Tuesday, 12th June 2025 at 6:00 P.M. (IST)**, through Video Conferencing ("VC") facility to transact the business, as set out in the Unaudited Financial Results of the Company for the 1st Quarter ended on 30th June 2025.

Place: Mumbai
 Date: 01st August 2025

Sd/-
 RAJESH DAMANI
 JOINT MANAGING DIRECTOR

NATIONAL STOCK EXCHANGE OF INDIA LTD.
 (NSE)
 Registered Office: Exchange Plaza, C1, Block G, Bandra-Kurla Complex, Bandra (East), Mumbai - 400050
 Tel: +91 22 6060 9100 Fax: +91 22 6060 3200
 E-mail: nsdl@nseindia.com

NOTICE OF THE 33rd ANNUAL GENERAL MEETING, RECORD DATE AND FINAL DIVIDEND INFORMATION

Notice is hereby given that the 33rd Annual General Meeting ("AGM / Meeting") of the Shareholders of National Stock Exchange of India Limited ("Company" / "NSE" / "Exchange") will be held on **Monday, August 25, 2025 at 09:00 P.M. (IST)**, through Video Conferencing ("VC") facility to transact the business, as set out in the Notice of the AGM.

In compliance with the General Circular No. 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs, and with circulars issued earlier ("MCA Circulars") and Circular No. SEBI/HO/CFD/CFD-POD/2019/2024/133 dated October 31, 2024, issued by the Securities and Exchange Board of India read with the circulars issued earlier ("SEBI Circulars"), the Notice of the AGM along with the Integrated Annual Report for the financial year 2024-25 will be sent in due course through electronic mode to those Shareholders whose e-mail addresses are registered with the Company's Registrar & Share Transfer Agents - MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited) ("RTA") or Depository (ies). Further, pursuant to Regulation 36(10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Company is also sending a letter to the AGM Notice and Integrated Annual Report are updated, is being sent to those Shareholders whose e-mail addresses are not registered with the Company.

The AGM Notice and the Integrated Annual Report for the financial year 2024-25 will be made available on the website of the Company at <https://www.nseindia.com/static/investor-relations/shareholders-meetings> and <https://www.nseindia.com/static/investor-relations/annual-reports> respectively and the said documents are also available on the website of NSDL at <https://www.evoting.nsdl.com/>.

Shareholders attending the AGM through VC/OAVM shall be entitled to the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013 ("Act").

Remote e-Voting and e-Voting at the AGM:

In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Listing Regulations and the provisions of General Circular No. SEBI/HO/CFD/CFD-POD/2019/2024/133 dated October 31, 2024, the Company has provided the Shareholders, the facility to cast their votes electronically through remote e-voting as well as e-voting at the AGM, through the e-voting services provided by NSDL, in respect of all the resolutions set forth in the Notice of the AGM. The information and instructions for remote e-voting and e-voting, as well as e-voting at the AGM, through the e-voting services provided by NSDL, are available on the website of the Company at <https://www.evoting.nsdl.com/> and on the cut-off date only shall be entitled to avail the facility of remote e-voting / e-voting at the AGM. Shareholder(s) may participate in the AGM even after exercising his/her vote through remote e-voting but shall not be allowed to change the vote subsequently or cast the vote again. A person who is not a Shareholder as on the Cut-Off Date shall treat the Notice of the AGM for information purposes only.

A person who acquires shares of the Company and becomes a Shareholder of the Company after dispatch of the Notice and Annual Report of the Company on the Cut-Off Date and wishes to attend the Meeting may follow the login process detailed in the Notice of the AGM.

Registration of Changes / Updates:

Shareholder(s) are requested to maintain all changes pertaining to their Bank details, e-mail address, power of attorney, contact details, etc. to their respective Depository Participants at the earliest.

Queries / Grievances:

In case of any queries/grievances pertaining to remote e-voting or e-voting at the AGM, you may refer to the Frequently Asked Questions (FAQs) on Shareholders and e-voting user manual for Shareholders available on the website of NSDL at <https://www.evoting.nsdl.com/> or call on: 022-4886 7000 or send a request to Ms. Pallavi Mhatre, Senior Manager or Ms. Saranya Yadav, Assistant Manager from NSDL at the designated e-mail ID: evoting@nsdl.com.

Helpdesk for Shareholders for any technical issues related to login through Depositories i.e., NSDL and CDSL:

Login type	Helpdesk details
Secure via NSDL	Shareholders facing any technical issue to login can contact NSDL, helpdesk by sending a request at evoting@nsdl.com or contact at toll free no. 1800-23-09911
Secure via CDSL	Shareholders facing any technical issue to login can contact CDSL, helpdesk by sending a request at evoting@cdsl.com or contact at toll free no. 1800-23-09911

Dividend:

Shareholders may note that the Board of Directors of the Company at its meeting held on May 05, 2025, has recommended a final dividend of ₹5.00/- (including a special dividend of ₹1.14/-) per fully paid-up equity share (Face Value ₹10/- each). The record date fixed for the purpose of final dividend for financial year 2024-25 is Wednesday, August 13, 2025 (Record Date). The final dividend once approved by the Shareholders at the AGM will be paid within 30 days from the date of the AGM. The electronic Clearing Service (ECS) Shareholders may please note that the Dividend shall be credited in the bank account linked with their Demat account. Shareholders are requested to update their Electronic Bank Mandate through their Depository Participant(s) in order to receive dividends in a timely manner.

Tax on Dividend:

Pursuant to the Finance Act, 2020, dividend income is taxable in the hands of Shareholders w.e.f. April 1, 2020 and accordingly, the Company shall be required to deduct tax at source (TDS) on dividend income payable to the Shareholders at the prescribed rates in the Income Tax Act, 1961 (1T Act). In general, to enable compliance with TDS requirements, Shareholders are requested to complete and/or update their correspondents, including Residential status, PAN, Category as per the IT Act with their Depository Participant(s). The relevant tax exemption documents and other related documents shall be uploaded on the website of RTA on or before Wednesday, August 13, 2025. Detailed process regarding the same has been sent to all the Shareholders via a separate e-mail dated 23rd July 2025. The said communication is also available on the website of the Company <https://www.nseindia.com/static/investor-relations/shareholders-meetings>.

Scrutinizer:

The Board of Directors at its meeting held on May 06, 2025, appointed Shri. Anil Mehta (FCS 9782 and COP No. 2466), Baling Road, New Ashok Nagar, Pratiksha (FCS 9409 and COP No. 13226), Partners of M/s. Mehta & Mehta, Practising Company Secretaries, as the Scrutinizer to conduct remote e-voting and e-voting at the AGM in a fair and transparent manner. The Scrutinizer's certificate regarding their consent for the said appointment.

For National Stock Exchange of India Limited

Sd/-
 Prajakta Powley
 Company Secretary
 ACS 20135

NSE
 Nifty50

FORM NO. CAA.2

[Pursuant to Section 230(3) of the Companies Act, 2013 and Rules 6 and 7 of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016] BEFORE THE MINISTRY OF CORPORATE AFFAIRS, GOVERNMENT OF INDIA

SHASTRI BHAVAN, DR. RAJENDRA PRASAD MARG, NEW DELHI

COMPANY AMENDED APPLICATION NO. 24/3/2024-CL-III DATED 28TH AUGUST 2024

In the matter of the Companies Act, 2013

AND

In the matter of Sections 230 to 232 of the Companies Act, 2013 read with the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016.

AND

In the matter of Scheme of Amalgamation between Shahpura Thermal Power Company Limited ("Transferor Company No. 1"), Bansagar Thermal Power Company Limited ("Transferor Company No. 2") and M.P. Power Management Company Limited ("Transferee Company"), and their respective shareholders and creditors.

AND

M.P. Power Management Company Limited, (CIN: U40109MP2006SGC018637, PAN: AACM7649C), a public limited company incorporated under the Companies Act, 1956, having its Registered Office at Shakti Bhawan, Rampur, Jabalpur (M.P.) 482008.

...Applicant/Transferee Company

NOTICE OF THE MEETINGS OF SECURED CREDITORS AND UNSECURED CREDITORS

Notice is hereby given that the Ministry of Corporate Affairs, Government of India ("MCA") by an order dated 28th November, 2024 ("MCA Order"), has directed separate meetings of the secured creditors and unsecured creditors of M.P. Power Management Company Limited, Transferee Company to be held for the purpose of their considering, and if thought fit, approving, with or without modification(s), the proposed Scheme of Amalgamation between Shahpura Thermal Power Company Limited ("Transferor Company No. 1"), Bansagar Thermal Power Company Limited ("Transferor Company No. 2") and M.P. Power Management Company Limited ("Transferee Company") and their respective Shareholders and Creditors under Sections 230 to 232 of the Companies Act, 2013 ("Act"), and other applicable provisions of the Act, read with the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 ("Scheme") at the date and time as set out below.

In pursuance of the MCA Order and as directed therein and read with General Circulars No. 14/2020 dated 8 April 2020, No. 17/2020 dated 13 April 2020, No. 20/2020 dated 5 May 2020, No. 22/2020 dated 15 June 2020, No. 39/2020 dated 28 September 2020, No. 39/2020 dated 31 December 2020, No. 10/2021 dated 23 June 2021, No. 2/2022 dated 5 May 2022, No. 3/2022 dated 5 May 2022, No. 10/2022 dated 28 December 2022, No. 11/2022 dated 28 December 2022, No. 09/2023 dated 25 September 2023, and No. 09/2024 dated 9 September 2024 issued by the MCA (collectively referred to as the "MCA Circulars") and in compliance with the applicable provisions of the Act, further notice is hereby given that the separate meetings of the secured creditors and unsecured creditors of the Transferee Company will be held through video conferencing ("VC") / other audio visual means ("OAVM") as under:

Sr. No.	Class of Creditor Meeting	Day and Date	Time
1.	Secured Creditors	Wednesday, 03rd September, 2025	12:30 PM
2.	Unsecured Creditors	Wednesday, 03rd September, 2025	01:00 PM

Copies of the Notices dated 16th July, 2025, the Scheme, Explanatory Statement and all Annexures under Sections 230 and 232 read with Section 102 and other applicable provisions of the Act and Rule 6 of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 ("CAA rules") and accompanying documents (collectively referred to as the "Particulars"), have already been sent electronically by e-mail on 01st August, 2025 to the secured creditors and unsecured creditors who have registered their e-mail IDs with the Transferee Company or by speed post to those secured creditors and unsecured creditors whose e-mail IDs are not registered with the Transferee Company.

The aforesaid Particulars, which were sent by the Transferee Company to its secured creditors and unsecured creditors are also available on the website of the Transferee Company at <https://www.mppmcl.com/soa> and on the website of M/s National Securities Depositories Limited (NSDL) at <https://www.evoting.nsdl.com/>.

Hard copies of the aforesaid Particulars can be obtained free of charge within 1 (one) working day on a requisition being so made for the same by the secured creditors and unsecured creditors of the Transferee Company at the registered office of the Transferee Company on all working days between 10:00 A.M. to 05:30 P.M.

Since the meeting of the secured creditors and unsecured creditors are being held through VCOAVM pursuant to the MCA Order and MCA Circulars, physical attendance of the secured creditors and unsecured creditors have been dispensed with. Accordingly, the facility for appointment of proxies by the secured creditors and unsecured creditors will not be available for the meetings.

The MCA has appointed Mr. Neeraj Mandloi, IAS, Additional Chief Secretary, Energy Department, Government of Madhya Pradesh, as the Chairperson, for the meetings of the

secured creditors and unsecured creditors of the Transferee Company.

The above mentioned Scheme, if approved by the secured creditors and unsecured creditors in their separate meetings, will be subject to the subsequent sanction of the MCA and such other approvals, permissions and sanctions of regulatory or other authorities, as may be necessary. Persons entitled to attend and vote at the aforesaid meetings may vote through remote e-voting to cast their respective votes prior to the date of meetings or vote in person through e-voting at the meetings.

Further Notice is hereby given that:

- The Transferee Company has provided the facility of voting through remote e-voting and e-voting during the meetings so as to enable the secured creditors and unsecured creditors to consider and approve the Scheme. The Transferee Company has engaged the services of NSDL for facilitating the remote e-voting, e-voting during the meetings and convening the meetings through VCOAVM.
- The Scheme shall be acted upon if a majority of persons representing three fourth in value of secured creditors and unsecured creditors, as the case may be, of the Transferee Company voting through the remote e-voting and e-voting during their respective meeting approve the Scheme in accordance with the provisions of Section 230(6) of the Act.
- The cut-off date for determining the eligibility of secured creditors and unsecured creditors for voting through remote e-voting and e-voting during the relevant meeting is 31st March, 2024. The secured creditors and unsecured creditors as per the books of accounts of the Transferee Company as on the cut-off date i.e., 31st March, 2024 shall be entitled to exercise their right to vote in their respective said meetings. The voting rights of secured creditors and unsecured creditors shall be in proportion to the value of their debts as per the records of the Transferee Company as on the cut-off date i.e., 31st March, 2024.
- Voting through remote e-voting by secured creditors and unsecured creditors will commence on 31st August, 2025 at 09:00 AM and shall end on 02nd September, 2025 at 05:00 PM. The e-voting module shall be disabled by NSDL for voting thereafter and the secured creditors and unsecured creditors will not be allowed to vote electronically beyond the said date and time.
- During the voting period, the secured creditors and unsecured creditors can opt for only one mode for voting, i.e., either through remote e-voting or e-voting during the meeting. In case any secured creditor or unsecured creditor casts the vote both via remote e-voting and e-voting during their respective meeting, the voting done through remote e-voting shall prevail. Secured creditors or unsecured creditors who have casted their votes through remote e-voting may attend the respective meeting but shall not be entitled to cast their vote again.
- Information and instructions including manner of voting (both remote e-voting and e-voting at the meetings) and joining of meetings through VCOAVM, by secured creditors and unsecured creditors has been provided in their respective notice.
- Facility to join the aforesaid meetings will be opened thirty minutes before the scheduled time of the meeting and will be kept open through the proceedings of the meetings.
- Secured creditors and unsecured creditors who have any query/grievance in relation to the voting by remote e-voting or e-voting as stated before or during the meeting, may contact Mr. Anil Vistral, Assistant Vice President, at evoting@nsdl.com or Ms. Pallavi Mhatre, Senior Manager - NSDL at toll free number 022-48867000/022-24997000 or write to them at evoting@nsdl.com.
- Mr. Tanveer Singh Saluja, Proprietor of M/s. Tanveer Saluja & Associates, Company Secretary in practice, Jabalpur has been appointed as the scrutineer to scrutinize the e-voting during the meeting and remote e-voting process in a fair and transparent manner.
- The results of the meetings, together with the Scrutinizer's Report will be announced 48 hours from the conclusion of meetings and will be placed on the website of the Transferee Company at <https://www.mppmcl.com/soa> and on the website of M/s National Securities Depositories Limited (NSDL) at <https://www.evoting.nsdl.com/>.
- The necessary instructions of remote e-voting and e-voting at the time of the meetings of the secured creditors and unsecured creditors along with other instructions/particulars have been set out in their respective notice dated 16th July, 2025 and the secured creditors and unsecured creditors are requested to read their respective notices to the notice. The notices are also available on the website of the Transferee Company at <https://www.mppmcl.com/soa> and on the website of M/s National Securities Depositories Limited (NSDL) at <https://www.evoting.nsdl.com/>.
- Secured creditors and unsecured creditors who would like to express their views/ask questions during their respective meeting may register themselves as a speaker by sending their request in advance at least 7 days prior to meetings mentioning their name, email id, mobile number at viij.khandelwal@mp.gov.in. Those secured creditors and unsecured creditors who have registered themselves as a speaker will only be allowed to express their views/ask questions during their respective meeting.

The aforesaid notices are also available on the website of the Transferee Company at <https://www.mppmcl.com/soa> and on the website of M/s National Securities Depositories Limited (NSDL) at <https://www.evoting.nsdl.com/>.

Dated this 01st August, 2025

For M.P. Power Management Company Limited

Sd/-
 NEERAJ MANDLOI, IAS
 ADDITIONAL CHIEF SECRETARY, ENERGY DEPARTMENT (GoMP)
 M.P. Madhyam/121373/2025
 (CHAIRPERSON APPOINTED FOR THE MEETING)

CAPRI GLOBAL CAPITAL LIMITED
 CIN: L65921MH1994PL2173459
 Regd. Office: 502, Tower-A, Peninsula Business Park, Senapati Bapat Marg, Lower Panel, Mumbai - 400013
 e-mail: investor.relation@capriglobal.in, Website: www.capriglobal.in
 Tel. No. - +91 22 40888100 Fax No. - +91 22 40888170

EXTRACT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2025
 (Currency: Indian Rupees in millions)

Sr. No	Particulars	Quarter ended		Year ended	
		30-Jun-25 (Unaudited)	31-Mar-25 (Unaudited)		30-Jun-24 (Unaudited)
1	Total Income from operations (Net)	7,963.38	7,656.51	5,295.96	24,100.30
2	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary Items)	1,981.30	2,106.90	826.34	5,529.27
3	Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary Items)	1,981.30	2,106.90	826.34	5,529.27
4	Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary Items)	1,501.59	1,562.88	622.17	4,148.94
5	Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period (after tax) and other comprehensive income (after tax))	1,492.29	1,557.23	650.50	4,072.19
6	Equity Share Capital	961.64	826.12	826.94	826.12
7	Other equity	-	-	-	38,623.27
8	Earnings per share (not annualised for quarter)				
	Basic (Rs.)	1.76	1.92	0.75	5.03
	Diluted (Rs.)	1.75	1.91	0.75	5.00

EXTRACT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2025
 (Currency: Indian Rupees in millions)

Sr. No	Particulars	Quarter ended		Year ended	
		30-Jun-25 (Unaudited)	31-Mar-25 (Unaudited)		30-Jun-24 (Unaudited)
1	Total Income from operations (Net)	10,057.86	9,573.28	7,176.82	35,475.00
2	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary Items)	2,300.03	2,356.17	986.06	6,333.18
3	Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary Items)	2,300.03	2,356.17	986.06	6,333.18
4	Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary Items)	1,749.04	1,777.41	757.23	4,785.33
5	Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period (after tax) and other comprehensive income (after tax))	1,718.38	1,771.03	769.05	4,700.03
6	Equity Share Capital	961.64	826.12	826.04	826.12
7	Other equity	-	-	-	42,215.85
8	Earnings per share (not annualised for quarter)				
	Basic (Rs.)	2.05	2.15	0.92	5.80
	Diluted (Rs.)	2.04	2.14	0.91	5.77

Notes:
 1. The above consolidated standalone financial results of the Company have been reviewed and recommended by the Audit Committee and approved by the Board of Directors of the Company at its meeting held on August 01, 2025.
 2. The consolidated and standalone financial results of the Company for the quarter ended June 30, 2025 are in compliance with Indian Accounting Standards (Ind AS) as notified by the Ministry of Corporate Affairs and have been reviewed by the statutory auditors of the Company.
 3. The above is an extraction of the detailed format of Quarterly Results filed with BSE Limited and National Stock Exchange of India Limited under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Results are available on the website of the stock exchanges i.e. www.bseindia.com and www.nseindia.com and Company's website www.capriglobal.in. The same can also be accessed by scanning the Quick Response Code (QR Code) provided below.
 4. The figures for the quarter ended March 31, 2025 are the balancing figures as reported in the audited financials in respect of the full financial year and the published year-to-date figures for the rest of the third quarter of the financial year.

On behalf of the Board of Directors
 For Capri Global Capital Limited

Sd/-
 Rajesh Sharma
 Managing Director
 DIN:0020037

Place: London
 Date: August 01, 2025

VODAFONE IDEA LIMITED
 CIN: L32100GJ1996PLC030976
 Registered Office: Sunam Tower, Plot No. 18, Sector-11, Gandhinagar - 382 011, Gujarat
 Email: shs@vodafoneidea.com Website: www.vni.vi
 Tel: +91-79-46714000 Fax: +91-79-2323251

NOTICE OF THE 30th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 30th Annual General Meeting ("AGM") of Vodafone Idea Limited ("the Company") is scheduled on Monday, 29th August, 2025 at 4:00 p.m. (IST) through Video Conferencing ("VC") facility to transact the business, as set out in the Notice of AGM.

The AGM is convened in compliance with applicable provisions of the Companies Act, 2013 and the rules made thereunder ("the Act"), provisions of the Securities and Exchange Board of India Listing Obligations and Disclosure Requirements Regulations, 2015 ("Listing Regulations") and the provisions of General Circular No. 09/2024 dated 19th September, 2024, other circulars issued by Ministry of Corporate Affairs from time to time and Circular No. SEBI/HO/CFD/PD/CD-2/P/CR/2024/133 dated 31st October, 2024 issued by Securities and Exchange Board of India, without the physical presence of the Members at a common venue.

In compliance with the above mentioned provisions of the Act and the Annual Report has been e-mailed only to those members whose e-mail IDs are registered with the Company/Registrar and Share Transfer Agent i.e. Bigshare Services Pvt. Ltd. ("RTA") / Depository Participant(s) ("DPs"). The electronic dispatch of Annual Report to members has been completed on Friday, 1st August, 2025. Additionally, in accordance with Regulation 36(10) of the Listing Regulations, the Company is also sending a letter to shareholders, whose e-mail IDs are not registered with Company/RTA/DPs, providing the website and QR Code of the Company's website from where the Notice of AGM and Annual Report for the Financial Year 2024-25 can be accessed. The physical copies of the Notice of AGM and Annual Report for the Financial Year 2024-25 will be dispatched to those Members who request for the same.

The Notice of the AGM and the Annual Report for the Financial Year 2024-25 will also be made available on the website of the Company at www.vni.vi, website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and the AGM Notice is also available on the NSDL website i.e. www.evoting.nsdl.com.

REMOTE E-VOTING INFORMATION

In compliance with Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Listing Regulations, the Company is pleased to provide its members facility to remote e-voting and remote e-voting, as well as voting services provided by National Securities Depository Limited ("NSDL"). Members attending AGM through VC and have not cast their vote on the resolutions forming part of the Notice through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting facility provided during the AGM. Members who have cast their vote through remote e-voting prior to the AGM can attend the AGM but shall not be entitled to cast their vote again. The process for remote e-voting and e-voting at the AGM is provided in the Notice of AGM.

The cut-off date for determining the eligibility of Members for voting through remote e-voting and voting at the AGM is Monday, 18th August 2025.

The remote e-voting period will start on Thursday, 21st August 2025 at 9:00 a.m. and ends on Sunday, 24th August 2025 at 5:00 p.m. The remote e-voting will be disabled by NSDL thereafter. Once the vote is cast by the Member, it shall not be allowed to change it subsequently. Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e. Monday, 18th August 2025, may obtain Login ID and Password by sending a request at evoting@nsdl.com.

In case of any queries/grievances pertaining to remote e-voting/e-voting at the AGM, you may refer to the Frequently Asked Questions for shareholders and e-voting user manual for shareholders available in the Downloads section of www.evoting.nsdl.com or NSDL on the toll-free number: 022-48867000 or send a request at evoting@nsdl.com.

WEBSITE OF THE ANNUAL GENERAL MEETING

Members will be able to attend AGM through VC and view the live broadcast of AGM at <https://www.evoting.nsdl.com> by using their remote e-voting login credentials. The detailed procedure for attending the AGM through VC is mentioned in notes of the Notice of AGM.

BOOK CLOSURE

NOTICE is hereby given pursuant to Section 91 of the Act, read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 37 of the Listing Regulations, that the Register of Members and Share Transfer Books of the Company will remain closed from Monday, 18th August, 2025 to Monday, 29th August, 2025 (both days inclusive) for the purpose of AGM.

Members are requested to go through the notes set out in the AGM Notice and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting and e-voting during the AGM and attending the AGM through VC.

For Vodafone Idea Limited
 Sd/-
 Pankaj Kapooe
 Company Secretary

Place: Mumbai
 Date: 2nd August, 2025

JAMSHRI REALTY LIMITED
 CIN: L71119PN1907PLC002828
 Regd. Office: Fabrikator Corporate Park, Station Road, Solapur - 413 001
 Email: jamshri@jshrirealty.com

NOTICE

NOTICE is hereby given that the Meeting of the Board of Directors of the Company will be held on Tuesday, the 19th August, 2025 at 6:01-6, 6th floor, Mohanlal, 195, T. Road, Churhatga Mumbai 400020, at 12.30 pm (IST) to consider the Unaudited Financial Results of the Company for the 1st Quarter ended on 30th June, 2025

Place: Mumbai
 Date: 01st August 2025
 RAJESH DAMANI
 JOINT MANAGING DIRECTOR

NSE NATIONAL STOCK EXCHANGE OF INDIA LTD.
 (CIN: 191010) (NSE: NSE)
 Registered Office: Exchange Plaza, C1, Block G, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 050
 Tel: +91 22 2690 8100 Fax: +91 22 2690 8232
 E-mail: secretoffice@nseindia.com

NOTICE OF THE 33rd ANNUAL GENERAL MEETING, RECORD DATE AND FINAL DIVIDEND INFORMATION

Notice is hereby given that the 33rd Annual General Meeting ("AGM / Meeting") of the Shareholders of National Stock Exchange of India Limited ("Company" / "NSE" / "Exchange") will be held on Monday, August 25, 2025 at 09:00 P.M. (IST), through Video Conferencing ("VC") and other Audio Visual Means ("VC/AVM"), provided by National Securities Depository Limited ("NSDL") to transact the business as set out in the Notice of AGM.

In compliance with the General Circular No. 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs, read with circulars issued earlier ("MCA Circulars") and Circular No. SEBI/HO/CFD/PD/CD-2/P/CR/2024/133 dated October 31, 2024, issued by the Securities and Exchange Board of India read with the circulars issued earlier ("SEBI Circulars"), the Notice of the AGM along with the Integrated Annual Report for the financial year 2024-25 will be sent in due course through electronic mode to those Shareholders whose e-mail addresses are registered with the Company's Registrar & Share Transfer Agents - MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited) ("RTA") & Depository (ies). Further, pursuant to Regulation 36(10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Company is providing link where the AGM Notice and Integrated Annual Report are uploaded, is being sent to those Shareholders whose e-mail addresses are not registered with the Company.

The AGM Notice and the Integrated Annual Report for the financial year 2024-25 will be made available on the website of the Company at <https://www.nseindia.com/static/investor-relations/shareholders-meetings> and <https://www.nseindia.com/static/investor-relations/annual-reports> respectively and the said documents are also available on the website of NSDL at <https://www.evoting.nsdl.com/>.

Shareholders attending the AGM through VC/AVM shall be entitled to the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013 ("Act").

Remote e-voting and e-voting at the AGM:
 In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Listing Regulations and the provisions of General Circular No. SEBI/HO/CFD/PD/CD-2/P/CR/2024/133 dated October 31, 2024, the Company has provided the Shareholders, the facility to cast their votes electronically through remote e-voting as well as e-voting at the AGM, through the e-voting services provided by NSDL. In respect of all the resolutions set forth in the Notice of AGM, the information and instructions for remote e-voting and e-voting, as well as voting at the AGM, shall be available on the cut-off date only shall be entitled to avail the facility of remote e-voting / e-voting at the AGM. Shareholder(s) may participate in the AGM even after exercising his/her vote through remote e-voting but shall not be allowed to change the vote subsequently or cast the vote again. A person who is not a Shareholder as on the Cut-Off Date shall treat the Notice of the AGM for information purposes only.

A person who acquires shares of the Company and becomes a Shareholder of the Company after dispatch of the Notice and holding shares as on the cut-off date and wishes to attend the Meeting may follow the login process detailed in the Notice of the AGM.

Registration of Changes / Updates:
 Shareholder(s) are requested to maintain all changes pertaining to their Bank details, e-mail address, power of attorney, contact details, etc. to their respective Depository Participants at the earliest.

Queries / Grievances:
 In case of any queries/grievances pertaining to remote e-voting or e-voting at the AGM, you may refer to the Frequently Asked Questions for Shareholders and e-voting user manual for Shareholders available in the Downloads section of NSDL website at <https://www.evoting.nsdl.com/> or call on: 022-4886 7000 or send a request to Ms. Pallavi Mhatre, Senior Manager or Ms. Saranya Yadav, Assistant Manager from NSDL at the designated e-mail ID: evoting@nsdl.com.

Helpdesk for Shareholders for any technical issues related to login through Depositories i.e., NSDL and CDSL:

Login type	Helpdesk details
Secure access via NSDL	Shareholders facing any technical issue to login can contact NSDL, helpdesk by sending a request at evoting@nsdl.com or contact at toll free no. 1800-23-29911
Secure access via CDSL	Shareholders facing any technical issue to login can contact CDSL, helpdesk by sending a request at evoting@cdsl.com or contact at toll free no. 1800-23-29911

Dividend:
 Shareholders may note that the Board of Directors of the Company at its meeting held on May 05, 2025, has recommended a final dividend of ₹5.00/- (including a special dividend of ₹1.46/-) per fully paid-up equity share (Face Value ₹10/- each). The record date fixed for the purpose of final dividend for financial year 2024-25 is Wednesday, August 13, 2025 (Record Date). The final dividend once approved by the Shareholders at the AGM will be paid within 30 days from the date of the AGM. The electronic Clearing Service (ECS) Shareholders may please note that the Dividend shall be credited in the bank account linked with their Demat account. Shareholders are requested to update their Electronic Bank Mandate through their Depository Participant(s) in order to receive dividends in a timely manner.

Tax on Dividend:
 Pursuant to the Finance Act, 2020, dividend income is taxable in the hands of Shareholders w.e.f. April 1, 2020 and accordingly, the Company shall be required to deduct tax at source (TDS) on dividend payable to the Shareholders at the prescribed rates in the Income Tax Act, 1961 (1T Act). In general, to enable compliance with TDS requirements, Shareholders are requested to complete and/or update their correspondence, including Residential status, PAN, Category as per the IT Act with their Depository Participant(s). The relevant tax exemption documents and other related documents shall be uploaded on the website of RTA on or before Wednesday, August 13, 2025. Detailed process regarding the same has been sent to all the Shareholders via a separate e-mail dated 31st July, 2025. The said communication is also available on the website of the Company <https://www.nseindia.com/static/investor-relations/shareholders-meetings>.

Scrutinizer:
 The Board of Directors at its meeting held on May 06, 2025, appointed Shri. Anil Mehta (FCS 9782 and COP No. 2466), Baling Road, New Ashwin, Inamdar (FCS 9409 and COP No. 13226), Partners of M/s. Mehta & Mehta, Practising Company Secretaries, as the Scrutinizer to conduct remote e-voting and e-voting at the AGM in a fair and transparent manner. The Scrutinizer's hereunder provides their consent for the said appointment.

For National Stock Exchange of India Limited
 Sd/-
 Place: Mumbai
 Date: August 03, 2025
 Pranjata Powley
 Company Secretary
 ACS 20135

FORM NO. CAA.2
 [Pursuant to Section 230(3) of the Companies Act, 2013 and Rules 6 and 7 of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016] BEFORE THE MINISTRY OF CORPORATE AFFAIRS, GOVERNMENT OF INDIA
SHASTRI BHAVAN, DR. RAJENDRA PRASAD MARG, NEW DELHI
 COMPANY AMENDED APPLICATION NO. 24/3/2024-CL-III DATED 28TH AUGUST 2024
 In the matter of the Companies Act, 2013

AND

In the matter of Sections 230 to 232 of the Companies Act, 2013 read with the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016, AND

In the matter of Scheme of Amalgamation between Shahpura Thermal Power Company Limited ("Transferor Company No. 1"), Bansagar Thermal Power Company Limited ("Transferor Company No. 2") and M.P. Power Management Company Limited ("Transferee Company"), and their respective shareholders and creditors.

AND

M.P. Power Management Company Limited, (CIN: U40109MP2006SGC018637, PAN: AACM7649C), a public limited company incorporated under the Companies Act, 1956, having its Registered Office at Shakti Bhawan, Rampur, Jabalpur (M.P.) 482008.

...Applicant/Transferee Company

NOTICE OF THE MEETINGS OF SECURED CREDITORS AND UNSECURED CREDITORS

Notice is hereby given that the Ministry of Corporate Affairs, Government of India ("MCA") by an order dated 28th November, 2024 ("MCA Order"), has directed separate meetings of the secured creditors and unsecured creditors of M.P. Power Management Company Limited, Transferee Company to be held for the purpose of their considering, and if thought fit, approving, with or without modification(s), the proposed Scheme of Amalgamation between Shahpura Thermal Power Company Limited ("Transferor Company No. 1"), Bansagar Thermal Power Company Limited ("Transferor Company No. 2") and M.P. Power Management Company Limited ("Transferee Company") and their respective Shareholders and Creditors under Sections 230 to 232 of the Companies Act, 2013 ("Act"), and other applicable provisions of the Act, read with the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 ("Scheme") at the date and time as set out below.

In pursuance of the MCA Order and as directed therein and read with General Circulars No. 14/2020 dated 8 April 2020, No. 17/2020 dated 13 April 2020, No. 20/2020 dated 5 May 2020, No. 22/2020 dated 15 June 2020, No. 39/2020 dated 28 September 2020, No. 39/2020 dated 31 December 2020, No. 10/2021 dated 23 June 2021, No. 2/2022 dated 5 May 2022, No. 3/2022 dated 5 May 2022, No. 10/2022 dated 28 December 2022, No. 11/2022 dated 28 December 2022, No. 09/2023 dated 25 September 2023, and No. 09/2024 dated 9 September 2024 issued by the MCA (collectively referred to as the "MCA Circulars") and in compliance with the applicable provisions of the Act, further notice is hereby given that the separate meetings of the secured creditors and unsecured creditors of the Transferee Company will be held through video conferencing ("VC") / other audio visual means ("OAVM") as under:

Sr. No.	Class of Creditor Meeting	Day and Date	Time
1.	Secured Creditors	Wednesday, 03rd September, 2025	12:30 PM
2.	Unsecured Creditors	Wednesday, 03rd September, 2025	01:00 PM

Copies of the Notices dated 16th July, 2025, the Scheme, Explanatory Statement and all Annexures under Sections 230 and 232 read with Section 102 and other applicable provisions of the Act and Rule 6 of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 ("CAA rules") and accompanying documents (collectively referred to as the "Particulars"), have already been sent electronically by e-mail on 01st August, 2025 to the secured creditors and unsecured creditors who have registered their e-mail IDs with the Transferee Company or by speed post to those secured creditors and unsecured creditors whose e-mail IDs are not registered with the Transferee Company.

The aforesaid Particulars, which were sent by the Transferee Company to its secured creditors and unsecured creditors are also available on the website of the Transferee Company at <https://www.mppmcl.com/soa> and on the website of M/s National Securities Depositories Limited (NSDL) at <https://www.evoting.nsdl.com/>.

Hard copies of the aforesaid Particulars can be obtained free of charge within 1 (one) working day on a requisition being so made for the same by the secured creditors and unsecured creditors of the Transferee Company at the registered office of the Transferee Company on all working days between 10:00 A.M. to 05:30 P.M.

Since the meeting of the secured creditors and unsecured creditors are being held through VCOAVM pursuant to the MCA Order and MCA Circulars, physical attendance of the secured creditors and unsecured creditors have been dispensed with. Accordingly, the facility for appointment of proxies by the secured creditors and unsecured creditors will not be available for the meetings.

The MCA has appointed Mr. Neeraj Mandloi, IAS, Additional Chief Secretary, Energy Department, Government of Madhya Pradesh, as the Chairperson, for the meetings of the

secured creditors and unsecured creditors of the Transferee Company.

The above mentioned Scheme, if approved by the secured creditors and unsecured creditors in their separate meetings, will be subject to the subsequent sanction of the MCA and such other approvals, permissions and sanctions of regulatory or other authorities, as may be necessary. Persons entitled to attend and vote at the aforesaid meetings may vote through remote e-voting to cast their respective votes prior to the date of meetings or vote in person through e-voting at the meetings.

Further Notice is hereby given that:

- The Transferee Company has provided the facility of voting through remote e-voting and e-voting during the meetings so as to enable the secured creditors and unsecured creditors to consider and approve the Scheme. The Transferee Company has engaged the services of NSDL for facilitating the remote e-voting, e-voting during the meetings and convening the meetings through VCOAVM.
- The Scheme shall be acted upon if a majority of persons representing three fourth in value of secured creditors and unsecured creditors, as the case may be, of the Transferee Company voting through the remote e-voting and e-voting during their respective meeting approve the Scheme in accordance with the provisions of Section 230(6) of the Act.
- The cut-off date for determining the eligibility of secured creditors and unsecured creditors for voting through remote e-voting and e-voting during the relevant meeting is 31st March, 2024. The secured creditors and unsecured creditors as per the books of accounts of the Transferee Company as on the cut-off date i.e., 31st March, 2024 shall be entitled to exercise their right to vote in their respective said meetings. The voting rights of secured creditors and unsecured creditors shall be in proportion to the value of their debts as per the records of the Transferee Company as on the cut-off date i.e., 31st March, 2024.
- Voting through remote e-voting by secured creditors and unsecured creditors will commence on 31st August, 2025 at 09:00 AM and shall end on 02nd September, 2025 at 05:00 PM. The e-voting module shall be disabled by NSDL for voting thereafter and the secured creditors and unsecured creditors will not be allowed to vote electronically beyond the said date and time.
- During the voting period, the secured creditors and unsecured creditors can opt for only one mode for voting, i.e., either through remote e-voting or e-voting during the meeting. In case any secured creditor or unsecured creditor casts the vote both via remote e-voting and e-voting during their respective meeting, the voting done through remote e-voting shall prevail. Secured creditors or unsecured creditors who have casted their votes through remote e-voting may attend the respective meeting but shall not be entitled to cast their vote again.
- Information and instructions including manner of voting (both remote e-voting and e-voting at the meetings) and joining of meetings through VCOAVM, by secured creditors and unsecured creditors has been provided in their respective notice.
- Facility to join the aforesaid meetings will be opened thirty minutes before the scheduled time of the meeting and will be kept open through the proceedings of the meetings.
- Secured creditors and unsecured creditors who have any query/grievance in relation to the voting by remote e-voting or e-voting or assistance before or during the meeting, may contact Mr. Anil Arshad, Assistant Vice President at evoting@nsdl.co.in or Ms. Pallavi Mhatre, Senior Manager- NSDL at toll free number 022-48867000/022-24997000 or write to them at evoting@nsdl.co.in.
- Mr. Tanveer Singh Saluja, Proprietor of M/s. Tanveer Saluja & Associates, Company Secretary in practice, Jabalpur has been appointed as the scrutiner to scrutinize the e-voting during the meeting and remote e-voting process in a fair and transparent manner.
- The results of the meetings, together with the Scrutinizer's Report will be announced 48 hours from the conclusion of meetings and will be placed on the website of the Transferee Company at <https://www.mppmcl.com/soa> and on the website of M/s National Securities Depositories Limited (NSDL) at <https://www.evoting.nsdl.com/>.
- The necessary instructions of remote e-voting and e-voting at the time of the meetings of the secured creditors and unsecured creditors along with other instructions/particulars have been set out in their respective notice dated 16th July, 2025 and the secured creditors and unsecured creditors are requested to read their respective notices to the notice. The notices are also available on the website of the Transferee Company at <https://www.mppmcl.com/soa> and on the website of M/s National Securities Depositories Limited (NSDL) at <https://www.evoting.nsdl.com/>.
- Secured creditors and unsecured creditors who would like to express their views/ask questions during their respective meeting may register themselves as a speaker by sending their request in advance at least 7 days prior to meetings mentioning their name, email id, mobile number at viij.khandelwal@mp.gov.in. Those secured creditors and unsecured creditors who have registered themselves as a speaker will only be allowed to express their views/ask questions during their respective meeting.

The aforesaid notices are also available on the website of the Transferee Company at <https://www.mppmcl.com/soa> and on the website of M/s National Securities Depositories Limited (NSDL) at <https://www.evoting.nsdl.com/>.

Dated this 01st August, 2025 For M.P. Power Management Company Limited
 Sd/-
 NEERAJ MANDLOI, IAS
 ADDITIONAL CHIEF SECRETARY, ENERGY DEPARTMENT (GoMP)
 M.P. Madhyam/121373/2025 (CHAIRPERSON APPOINTED FOR THE MEETING)

Nifty50

Place: Mumbai
 Date: August 03, 2025

Pranjata Powley
 Company Secretary
 ACS 20135

CAPRI GLOBAL CAPITAL LIMITED
 CIN: L65921MH1994PL273459
 Regd. Office: 502, Tower-A, Peninsula Business Park, Senapati Bapat Marg, Lower Panel, Mumbai - 400013
 e-mail: investor.relation@capriglobal.in, Website: www.capriglobal.in
 Tel. No. - +91 22 40888100 Fax No. - +91 22 40888170

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

(Currency: Indian Rupees in millions)

Sr. No	Particulars	Quarter ended		Year ended	
		30-Jun-25 (Unaudited)	31-Mar-25 (Unaudited)		30-Jun-24 (Unaudited)
1	Total Income from operations (Net)	7,963.38	7,656.51	5,295.96	24,103.90
2	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary Items)	1,981.30	2,106.90	826.34	5,522.27
3	Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary Items)	1,981.30	2,106.90	826.34	5,522.27
4	Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary Items)	1,501.59	1,562.88	622.17	4,148.94
5	Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period (after tax) and other comprehensive income (after tax))	1,492.29	1,557.23	650.90	4,072.19
6	Equity Share Capital	961.64	826.12	826.94	826.12
7	Other equity	-	-	-	38,623.27
8	Earnings per share (not annualised for quarter)				
	Basic (Rs.)	1.76	1.92	0.75	5.03
	Diluted (Rs.)	1.75	1.91	0.75	5.00

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

(Currency: Indian Rupees in millions)

Sr. No	Particulars	Quarter ended		Year ended	
		30-Jun-25 (Unaudited)	31-Mar-25 (Unaudited)		30-Jun-24 (Unaudited)
1	Total Income from operations (Net)	10,057.86	9,573.28	7,176.82	32,475.00
2	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary Items)	2,300.03	2,356.17	986.06	6,333.18
3	Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary Items)	2,300.03	2,356.17	986.06	6,333.18
4	Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary Items)	1,749.04	1,777.41	757.23	4,785.33
5	Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period (after tax) and other comprehensive income (after tax))	1,718.38	1,771.03	769.05	4,700.03
6	Equity Share Capital	961.64	826.12	826.04	826.12
7	Other equity	-	-	-	42,215.85
8	Earnings per share (not annualised for quarter)				
	Basic (Rs.)	2.05	2.15	0.92	5.80
	Diluted (Rs.)	2.04	2.14	0.91	5.77

Notes:
 1. The above consolidated standalone financial results of the Company have been reviewed and recommended by the Audit Committee and approved by the Board of Directors of the Company at its meeting held on August 01, 2025.
 2. The consolidated and standalone financial results of the Company for the quarter ended June 30, 2025 are in compliance with Indian Accounting Standards (Ind AS) as notified by the Ministry of Corporate Affairs and have been reviewed by the statutory auditors of the Company.
 3. The above is an extraction of the detailed format of Quarterly Results filed with BSE Limited and National Stock Exchange of India Limited under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Results are available on the website of the stock exchanges i.e. www.bseindia.com and www.nseindia.com and Company's website www.capriglobal.in. The same can also be accessed by scanning the Quick Response Code (QR Code) provided below.
 4. The figures for the quarter ended March 31, 2025 are the balancing figures reported in audited financials in respect of the full financial year and the published year-to-date figures for the rest of the third quarter of the financial year.

On behalf of the Board of Directors
 For Capri Global Capital Limited

Rajesh Sharma
 Managing Director
 DIN:0020037

Place: London
 Date: August 01, 2025

VODAFONE IDEA LIMITED
 CIN: L32100G11996PLC030976
 Registered Office: Sunam Tower, Plot No. 18, Sector-11, Gandhinagar - 382 011, Gujarat
 Email: shs@vodafoneidea.com Website: www.vni.vi
 Tel: +91 79-46714000 Fax: +91-79-2323251

NOTICE OF THE 30th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 30th Annual General Meeting ("AGM") of Vodafone Idea Limited ("the Company") is scheduled on Monday, 29th August, 2025 at 4:00 p.m. (IST) through Video Conferencing ("VC") facility to transact the business, as set out in the Notice of AGM.

The AGM is convened in compliance with applicable provisions of the Companies Act, 2013 and the rules made thereunder ("the Act"), provisions of the Securities and Exchange Board of India Listing Obligations and Disclosure Requirements Regulations, 2015 ("Listing Regulations") and the provisions of General Circular No. 09/2024 dated 19th September, 2024, other circulars issued by Ministry of Corporate Affairs from time to time and Circular No. SEBI/HO/CFD/CFD-POD/2019/2024/133 dated 31st October, 2024 issued by Securities and Exchange Board of India, without the physical presence of the Members at a common venue.

In compliance with the above mentioned provisions of the Act and the AGM and the Annual Report have been e-mailed only to those members whose e-mail IDs are registered with the Company/Registrar and Share Transfer Agent i.e. Bigshare Services Pvt. Ltd. ("RTA") / Depository Participants ("DPs"). The electronic dispatch of Annual Report to members has been completed on Friday, 14th August, 2025. Additionally, in accordance with Regulation 36(10) of the Listing Regulations, the Company is also sending a letter to shareholders, whose e-mail IDs are not registered with Company/RTA/DPs, providing the website and QR Code of Company's website from where the Notice of AGM and Annual Report for the Financial Year 2024-25 can be accessed. The physical copies of the Notice of AGM and Annual Report for the Financial Year 2024-25 will be dispatched to those Members who request for the same.

The Notice of the AGM and the Annual Report for the Financial Year 2024-25 will also be made available on the website of the Company at www.vni.vi, website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and the AGM Notice is also available on the NSDL website i.e. www.evoting.nsdl.com.

REMOTE E-VOTING INFORMATION

Members will be able to attend the AGM through VC or the website of the Registrar of Members and Share Transfers (Management and Administration) Rules, 2014, Regulation 44 of the Listing Regulations, the Company is pleased to provide members facility to attend the AGM through VC or the website of the Registrar of Members and Share Transfers (Management and Administration) Limited ("NSDL"), Members attending AGM through VC and have not cast their vote on the resolutions forming part of the Notice through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting facility provided during the AGM. Members who have cast their vote through remote e-Voting prior to the AGM can attend the AGM but shall not be entitled to cast their vote again. The process for remote e-Voting and e-Voting at the AGM is provided in the Notice of AGM.

The cut-off date for determining the eligibility of Members for voting through remote e-Voting and voting at the AGM is Monday, 18th August, 2025.

The remote e-voting period will start on Thursday, 21st August, 2025 at 9:00 a.m. and ends on Sunday, 24th August 2025 at 5:00 p.m. The remote e-voting will be disabled by NSDL thereafter. Once the vote is cast by the Member, it shall not be allowed to change it subsequently. Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e. Monday, 18th August 2025, may obtain Login ID and Password by sending a request at evoting@nsdl.com.

In case of any queries/grievances pertaining to remote e-Voting/e-Voting at the AGM, you may refer to the Frequently Asked Questions for shareholders and e-Voting user manual for shareholders available in the Downloads section of www.evoting.nsdl.com or NSDL on the toll-free number: 022-48867000 or send a request at evoting@nsdl.com.

WEBSITE OF THE ANNUAL GENERAL MEETING

Members will be able to attend the AGM through VC or the website of the Registrar of Members and Share Transfers by using their remote e-Voting login credentials. The detailed procedure for attending the AGM through VC is mentioned in notes of the Notice of the AGM.

BOOK CLOSURE

NOTICE is hereby given pursuant to Section 91 of the Act, read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations, the Company is pleased to provide members facility to attend the AGM through VC or the website of the Registrar of Members and Share Transfers. Books of the Company will remain closed from Monday, 18th August, 2025 to Monday, 29th August, 2025 (both days inclusive) for the purpose of AGM.

Members are requested to go through the notes set out in the AGM Notice and in particular, instructions for joining the AGM, manner of casting vote through remote e-Voting and e-Voting during the AGM and attending the AGM through VC.

For Vodafone Idea Limited
 Sd/-
 Pankaj Kapoo
 Company Secretary

Place: Mumbai
 Dated: 2nd August, 2025

JAMSHRI REALTY LIMITED
 CIN: LT1111FN1907PLC002828
 Regd. Office: Fabrikar Chamber, Station Road, Solapur - 413 001
 Email: jamshri@jamshrirealty.com

NOTICE

NOTICE is hereby given that the Meeting of the Board of Directors of the Company will be held on Tuesday, the 19th August, 2025 at 6:01-8, 6th Floor, Mohanlal, 195, T. Road, Churhatga Mumbai 400020, at 12.30 pm (IST) to consider the Unaudited Financial Results of the Company for the 1st Quarter ended on 30th June, 2025.

Place: Mumbai
 Date: 01st August 2025
 RAJESH DAMANI
 JOINT MANAGING DIRECTOR

NSE NATIONAL STOCK EXCHANGE OF INDIA LTD.
 (CIN: 191010) (NSE: NSEINDIA)
 Registered Office: Exchange Plaza, C-1, Block F, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 050
 Tel: +91 22 6609 1000 Fax: +91 22 6609 3320
 E-mail: secreto@nseindia.com, info@nseindia.com

NOTICE OF THE 33rd ANNUAL GENERAL MEETING, RECORD DATE AND FINAL DIVIDEND INFORMATION

Notice is hereby given that the 33rd Annual General Meeting ("AGM" / "Meeting") of the Shareholders of National Stock Exchange of India Limited ("Company" / "NSE" / "Exchange") will be held on Monday, August 25, 2025 at 09:00 P.M. (IST), through Video Conferencing ("VC") / Other Audio Visual Means ("VC/OAVM"), provided by National Securities Depository Limited ("NSDL") to transact the business as set out in the Notice of the AGM.

In compliance with the General Circular No. 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs, read with circulars issued earlier ("MCA Circulars") and Circular No. SEBI/HO/CFD/CFD-POD/2019/2024/133 dated October 31, 2024, issued by the Securities and Exchange Board of India read with the circulars issued earlier ("SEBI Circulars"), the Notice of the AGM along with the Integrated Annual Report for the financial year 2024-25 will be sent in due course through electronic mode to those Shareholders whose e-mail addresses are registered with the Company's Registrar & Share Transfer Agents - MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited) ("RTA") or Depository (ies). Further, pursuant to Regulation 36(10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Company is providing link, where the AGM Notice and Integrated Annual Report are uploaded, is being sent to those Shareholders whose e-mail addresses are not registered with the Company.

The AGM Notice and the Integrated Annual Report for the financial year 2024-25 will be made available on the website of the Company at <https://www.nseindia.com/static/investor-relations/shareholders-meetings> and <https://www.nseindia.com/static/investor-relations/annual-reports> respectively and the said documents are also available on the website of NSDL at <https://www.evoting.nsdl.com/>.

Shareholders attending the AGM through VC/OAVM shall be entitled to the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013 ("Act").

Remote e-voting and e-voting at the AGM:
 In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Listing Regulations and Circular No. SEBI/HO/CFD/CFD-POD/2019/2024/133 dated October 31, 2024, the Company has provided the Shareholders, the facility to cast their votes electronically through remote e-voting as well as e-voting at the AGM, through the e-voting services provided by NSDL. In respect of all the resolutions set forth in the Notice of the AGM, the information and instructions for remote e-voting and e-voting, when the AGM has been declared, shall be available on the remote e-voting period begins on Friday, August 22, 2025, at 09:00 A.M. (IST) and ends on Sunday, August 24, 2025, at 05:00 P.M. (IST). The remote e-voting module shall be disabled by NSDL for voting thereafter.

The voting rights of the Shareholders shall be in proportion to their share of the paid-up equity share capital of the Company as on Monday, August 18, 2025 ("Cut-off Date"). The facility of e-voting shall also be made available at the AGM and the Shareholders attending the Meeting, who have not cast their vote by remote e-voting, will be able to exercise their voting rights at the Meeting. A person whose name is recorded in the Register of Beneficial Owners as on the Cut-off Date only shall be entitled to avail the facility of remote e-voting / e-voting at the AGM. Shareholder(s) may participate in the AGM even after exercising his/her vote through remote e-voting but shall not be allowed to change the vote subsequently or cast the vote again. A person who is not a Shareholder as on the Cut-off Date shall treat the Notice of the AGM for information purposes only.

A person who acquires shares of the Company and becomes a Shareholder of the Company after dispatch of the Notice and holding shares as on the cut-off Date and wishes to attend the Meeting may follow the login process detailed in the Notice of the AGM.

Registration of Changes / Updates:
 Shareholder(s) are requested to maintain all changes pertaining to their Bank details, e-mail address, power of attorney, contact details, etc. in the bank account, contact details, etc. to their respective Depository Participants at the earliest.

Queries / Grievances:
 In case of any queries/grievances pertaining to remote e-voting or e-voting at the AGM, you may refer to the Frequently Asked Questions for Shareholders and e-voting user manual for Shareholders available on the Downloads section on NSDL website at <https://www.evoting.nsdl.com/> or call on: 022-4886 7000 or send a request to Ms. Pallavi Mhatre, Senior Manager or Ms. Saranya Yadav, Assistant Manager from NSDL at the designated e-mail ID: evoting@nsdl.com.

Helpdesk for Shareholders for any technical issues related to login through Depositories i.e., NSDL and CDSL:

Login type	Helpdesk details
Secure access via NSDL	Shareholders facing any technical issue to login can contact NSDL, helpdesk by sending a request at evoting@nsdl.com or contact at toll free no. 1800-23-09911
Secure access via CDSL	Shareholders facing any technical issue to login can contact CDSL, helpdesk by sending a request at evoting@cdsl.com or contact at toll free no. 1800-23-09911

Dividend:
 Shareholders may note that the Board of Directors of the Company at its meeting held on May 05, 2025, has recommended a final dividend of ₹5.00/- (including a special dividend of ₹1.14/-) per fully paid-up equity share (Face Value ₹10/- each). The record date fixed for the purpose of final dividend for financial year 2024-25 is Wednesday, August 13, 2025 ("Record Date"). The final dividend once approved by the Shareholders at the AGM will be paid within 30 days from the date of the meeting, through electronic Clearing Service. Shareholders may please note that the Dividend shall be credited in the bank account linked with their Demat account. Shareholders are requested to update their Electronic Bank Mandate through their Depository Participant(s) in order to receive dividends in a timely manner.

Tax on Dividend:
 Pursuant to the Finance Act, 2020, dividend income is taxable in the hands of Shareholders w.e.f. April 1, 2020 and accordingly, the Company shall be required to deduct tax at source (TDS) on dividend income paid to the Shareholders at the prescribed rates in the Income Tax Act, 1961 (1T Act). In general, to enable compliance with TDS requirements, Shareholders are requested to complete and/or update their correspondence, including Residential status, PAN, Category as per the IT Act with their Depository Participant(s). The relevant tax exemption documents and other related documents shall be uploaded on the website of RTA on or before Wednesday, August 13, 2025. Detailed process regarding the same has been sent to all the Shareholders via a separate e-mail dated 31st July, 2025. The said communication is also available on the website of the Company <https://www.nseindia.com/static/investor-relations/shareholders-meetings>.

Scrutinizer:
 The Board of Directors at its meeting held on May 06, 2025, appointed Shri. Anil Mehta (FCS 9782 and COP No. 2466), Baling Road, New Ashok Nagar, (FCS 9409 and COP No. 13226), Partners of M/s. Mehta & Mehta, Practising Company Secretaries, as the Scrutinizer to conduct remote e-voting and e-voting at the AGM in a fair and transparent manner. The Scrutinizer's hereunder provides their consent for the said appointment.

For National Stock Exchange of India Limited
 Sd/-
 Place: Mumbai
 Date: August 03, 2025
 Pratikata Powley
 Company Secretary
 ACS 20135

FORM NO. CAA.2

[Pursuant to Section 230(3) of the Companies Act, 2013 and Rules 6 and 7 of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016] BEFORE THE MINISTRY OF CORPORATE AFFAIRS, GOVERNMENT OF INDIA

SHASTRI BHAVAN, DR. RAJENDRA PRASAD MARG, NEW DELHI
 COMPANY AMENDED APPLICATION NO. 24/3/2024-CL-III DATED 28TH AUGUST 2024
 In the matter of the Companies Act, 2013

AND

In the matter of Sections 230 to 232 of the Companies Act, 2013 read with the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016.

AND

In the matter of Scheme of Amalgamation between Shahpura Thermal Power Company Limited ("Transferor Company No. 1"), Bansagar Thermal Power Company Limited ("Transferor Company No. 2") and M.P. Power Management Company Limited ("Transferee Company"), and their respective shareholders and creditors.

AND

M.P. Power Management Company Limited, (CIN: U40109MP2006SGC018637, PAN: AACM7649C), a public limited company incorporated under the Companies Act, 1956, having its Registered Office at Shakti Bhawan, Rampur, Jabalpur (M.P.) 482008.

...Applicant/Transferee Company

NOTICE OF THE MEETINGS OF SECURED CREDITORS AND UNSECURED CREDITORS

Notice is hereby given that the Ministry of Corporate Affairs, Government of India ("MCA") by an order dated 28th November, 2024 ("MCA Order"), has directed separate meetings of the secured creditors and unsecured creditors of M.P. Power Management Company Limited, Transferee Company to be held for the purpose of their considering, and if thought fit, approving, with or without modification(s), the proposed Scheme of Amalgamation between Shahpura Thermal Power Company Limited ("Transferor Company No. 1"), Bansagar Thermal Power Company Limited ("Transferor Company No. 2") and M.P. Power Management Company Limited ("Transferee Company") and their respective Shareholders and Creditors under Sections 230 to 232 of the Companies Act, 2013 ("Act"), and other applicable provisions of the Act, read with the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 ("Scheme") at the date and time as set out below.

In pursuance of the MCA Order and as directed therein and read with General Circulars No. 14/2020 dated 8 April 2020, No. 17/2020 dated 13 April 2020, No. 20/2020 dated 5 May 2020, No. 22/2020 dated 15 June 2020, No. 39/2020 dated 28 September 2020, No. 39/2020 dated 31 December 2020, No. 10/2021 dated 23 June 2021, No. 2/2022 dated 5 May 2022, No. 3/2022 dated 5 May 2022, No. 10/2022 dated 28 December 2022, No. 11/2022 dated 28 December 2022, No. 09/2023 dated 25 September 2023, and No. 09/2024 dated 9 September 2024 issued by the MCA (collectively referred to as the "MCA Circulars") and in compliance with the applicable provisions of the Act, further notice is hereby given that the separate meetings of the secured creditors and unsecured creditors of the Transferee Company will be held through video conferencing ("VC") / other audio visual means ("OAVM") as under:

Sr. No.	Class of Creditor Meeting	Day and Date	Time
1.	Secured Creditors	Wednesday, 03rd September, 2025	12:30 PM
2.	Unsecured Creditors	Wednesday, 03rd September, 2025	01:00 PM

Copies of the Notices dated 16th July, 2025, the Scheme, Explanatory Statement and all Annexures under Sections 230 and 232 read with Section 102 and other applicable provisions of the Act and Rule 6 of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 ("CAA rules") and accompanying documents (collectively referred to as the "Particulars"), have already been sent electronically by e-mail on 01st August, 2025 to the secured creditors and unsecured creditors who have registered their e-mail IDs with the Transferee Company or by speed post to those secured creditors and unsecured creditors whose e-mail IDs are not registered with the Transferee Company.

The aforesaid Particulars, which were sent by the Transferee Company to its secured creditors and unsecured creditors are also available on the website of the Transferee Company at <https://www.mppmcl.com/soa> and on the website of M/s National Securities Depositories Limited (NSDL) at <https://www.evoting.nsdl.com/>.

Hard copies of the aforesaid Particulars can be obtained free of charge within 1 (one) working day on a requisition being so made for the same by the secured creditors and unsecured creditors of the Transferee Company at the registered office of the Transferee Company on all working days between 10:00 A.M. to 05:30 P.M.

Since the meeting of the secured creditors and unsecured creditors are being held through VC/OAVM pursuant to the MCA Order and MCA Circulars, physical attendance of the secured creditors and unsecured creditors have been dispensed with. Accordingly, the facility for appointment of proxies by the secured creditors and unsecured creditors will not be available for the meetings.

The MCA has appointed Mr. Neeraj Mandloi, IAS, Additional Chief Secretary, Energy Department, Government of Madhya Pradesh, as the Chairperson, for the meetings of the

secured creditors and unsecured creditors of the Transferee Company.

The above mentioned Scheme, if approved by the secured creditors and unsecured creditors in their separate meetings, will be subject to the subsequent sanction of the MCA and such other approvals, permissions and sanctions of regulatory or other authorities, as may be necessary. Persons entitled to attend and vote at the aforesaid meetings may vote through remote e-voting to cast their respective votes prior to the date of meetings or vote in person through e-voting at the meetings.

Further Notice is hereby given that:

- The Transferee Company has provided the facility of voting through remote e-voting and e-voting during the meetings so as to enable the secured creditors and unsecured creditors to consider and approve the proposed Scheme. The Transferee Company has engaged the services of NSDL for facilitating the remote e-voting, e-voting during the meetings and convening the meetings through VC/OAVM.
- The Scheme shall be acted upon if a majority of persons representing three fourth in value of secured creditors and unsecured creditors, as the case may be, of the Transferee Company voting through the remote e-voting and e-voting during their respective meeting approve the Scheme in accordance with the provisions of Section 230(6) of the Act.
- The cut-off date for determining the eligibility of secured creditors and unsecured creditors for voting through remote e-voting and e-voting during the relevant meeting is 31st March, 2024. The secured creditors and unsecured creditors as per the books of accounts of the Transferee Company as on the cut-off date i.e., 31st March, 2024 shall be entitled to exercise their right to vote in their respective said meetings. The voting rights of secured creditors and unsecured creditors shall be in proportion to the value of their debts as per the records of the Transferee Company as on the cut-off date i.e., 31st March, 2024.
- Voting through remote e-voting by secured creditors and unsecured creditors will commence on 31st August, 2025 at 09:00 AM and shall end on 02nd September, 2025 at 05:00 PM. The e-voting module shall be disabled by NSDL for voting thereafter and the secured creditors and unsecured creditors will not be allowed to vote electronically beyond the said date and time.
- During the voting period, the secured creditors and unsecured creditors can opt for only one mode for voting, i.e., either through remote e-voting or e-voting during the meeting. In case any secured creditor or unsecured creditor casts the vote both via remote e-voting and e-voting during their respective meeting, the voting done through remote e-voting shall prevail. Secured creditors or unsecured creditors who have casted their votes through remote e-voting may attend the respective meeting but shall not be entitled to cast their vote again.
- Information and instructions including manner of voting (both remote e-voting and e-voting at the meetings) and joining of meetings through VC/OAVM, by secured creditors and unsecured creditors has been provided in their respective notice.
- Facility to join the aforesaid meetings will be opened thirty minutes before the scheduled time of the meeting and will be kept open through the proceedings of the meetings.
- Secured creditors and unsecured creditors who have any query/grievance in relation to the voting by remote e-voting or e-voting as stated before or during the meeting, may contact Mr. Anil Vistral, Assistant Vice President, at evoting@nsdl.com or Ms. Pallavi Mhatre, Senior Manager - NSDL at toll free number 022-48867000/022-24997000 or write to them at evoting@nsdl.com.
- Mr. Tanveer Singh Saluja, Proprietor of M/s. Tanveer Saluja & Associates, Company Secretary in practice, Jabalpur has been appointed as the scrutineer to scrutinize the e-voting during the meeting and remote e-voting process in a fair and transparent manner.
- The results of the meetings, together with the Scrutinizer's Report will be announced 48 hours from the conclusion of meetings and will be placed on the website of the Transferee Company at <https://www.mppmcl.com/soa> and on the website of M/s National Securities Depositories Limited (NSDL) at <https://www.evoting.nsdl.com/>.
- The necessary instructions of remote e-voting and e-voting at the time of the meetings of the secured creditors and unsecured creditors along with other instructions/particulars have been set out in their respective notice dated 16th July, 2025 and the secured creditors and unsecured creditors are requested to read their respective notices to the notice. The notices are also available on the website of the Transferee Company at <https://www.mppmcl.com/soa> and on the website of M/s National Securities Depositories Limited (NSDL) at <https://www.evoting.nsdl.com/>.
- Secured creditors and unsecured creditors who would like to express their views/ask questions during their respective meeting may register themselves as a speaker by sending their request in advance at least 7 days prior to meetings mentioning their name, email id, mobile number at viij.khandelwal@mp.gov.in. Those secured creditors and unsecured creditors who have registered themselves as a speaker will only be allowed to express their views/ask questions during their respective meeting.

The aforesaid notices are also available on the website of the Transferee Company at <https://www.mppmcl.com/soa> and on the website of M/s National Securities Depositories Limited (NSDL) at <https://www.evoting.nsdl.com/>.

Dated this 01st August, 2025 For M.P. Power Management Company Limited
 Sd/-
 NEERAJ MANDLOI, IAS
 ADDITIONAL CHIEF SECRETARY, ENERGY DEPARTMENT (GoMP)
 M.P. Madhyam/121373/2025 (CHAIRPERSON APPOINTED FOR THE MEETING)

secured creditors and unsecured creditors of the Transferee Company.

The above mentioned Scheme, if approved by the secured creditors and unsecured creditors in their separate meetings, will be subject to the subsequent sanction of the MCA and such other approvals, permissions and sanctions of regulatory or other authorities, as may be necessary. Persons entitled to attend and vote at the aforesaid meetings may vote through remote e-voting to cast their respective votes prior to the date of meetings or vote in person through e-voting at the meetings.

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Dated this 01st August, 2025 For M.P. Power Management Company Limited
 Sd/-
 NEERAJ MANDLOI, IAS
 ADDITIONAL CHIEF SECRETARY, ENERGY DEPARTMENT (GoMP)
 M.P. Madhyam/121373/2025 (CHAIRPERSON APPOINTED FOR THE MEETING)