



Clean Science and Technology Limited
i n n o v a t i o n a t w o r k



15th November, 2025

To

BSE Limited

Phiroze JeeJeebhoy Towers,
Dalal Street,
Fort, Mumbai – 400 001
Scrip Code: 543318

National Stock Exchange of India Limited

Exchange Plaza, Plot no. C/1,
G Block, Bandra-Kurla Complex
Bandra (E), Mumbai - 400 051
Trading Symbol: CLEAN

Subject: Newspaper Advertisement of the Postal Ballot and remote e-voting information– Disclosure under Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”).

Dear Sir/Madam

Pursuant to Regulation 47 and other applicable Regulations of SEBI Listing Regulations, we hereby enclose copies of the newspaper advertisement published in Financial Express (English edition) and Loksatta (Marathi edition) on 15th November, 2025, regarding dispatch of notice of Postal Ballot and remote e-voting facility offered to the members of the Company.

You are requested to take the same on record.

Thanking You.

For Clean Science and Technology Limited

Ruchita Vij

Company Secretary and Compliance officer
Membership No: FCS 9210

Encl: As above

KWALITY PHARMACEUTICALS LIMITED
 Regd. Office:- VILLAGE NAGKALAN, MAJITHA ROAD, AMRITSAR - 143601
 CIN:- L24232PB1983PLC005426; Ph:- 8558820862
 Email Id:- cs@kwalitypharma.com; Website :- www.kwalitypharma.com

EXTRACT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED SEPTEMBER 30, 2025

(Rupees in Lacs except EPS)

Sr. No.	Particulars	Quarter Ended		Year Ended	
		30.09.2025	30.09.2025	30.09.2024	31.03.2025
1.	Total Income from Operations	1105.10	22253.00	9003.44	37019.70
2.	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	1845.05	3547.84	1255.39	5413.99
3.	Net Profit/(Loss) for the period before Tax (after Exceptional and/or Extraordinary items)	1845.05	3547.84	1255.39	5413.99
4.	Net Profit/(Loss) for the period after Tax (after Exceptional and/or Extraordinary items)	1411.57	2603.55	845.55	3980.27
5.	Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax))	1398.39	2605.47	835.33	3978.49
6.	Equity Share Capital	1037.62	1037.62	1037.62	1037.62
7.	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-----	-----	-----	25287.21
8.	Earning Per Share (of Rs. 10/- each)				
1.	Basic:	13.60	25.09	8.15	38.36
2.	Diluted:	13.60	25.09	8.15	38.36

Notes:
 1. Key Standalone Financial Information. (Rupees in Lacs)

Sr. No.	Particulars	Quarter Ended		Year Ended	
		30.09.2025	30.09.2025	30.09.2024	31.03.2025
1.	Total Income from Operations	11131.31	22279.20	9003.44	37019.70
2.	Net Profit for the period before tax	1845.12	3549.15	1258.36	5422.70
3.	Net Profit for the period after tax	1411.64	2604.86	848.52	3989.97
4.	Total Comprehensive Income	1398.55	2607.15	838.54	3988.01

2. The above results were reviewed by the Audit Committee on 13th November, 2025 and approved by the Board of Directors of the Company at its meeting held on 13th November, 2025.
 3. The above is an extract of the detailed format of Quarterly and Half Yearly Financial Results filed with the Stock Exchange (BSE) under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Financial Results are available on the website of the Stock Exchange (www.bseindia.com) and on the Company's website (www.kwalitypharma.com).
 The same can also be accessed by scanning the QR code provided below:

FOR AND ON BEHALF OF THE BOARD
 For KWALITY PHARMACEUTICALS LIMITED
 Sd/-
 Ramesh Arora
 Managing Director
 DIN: 00462656

Place: Amritsar
 Date : 13-11-2025

REDTAPE LIMITED
 CIN: L74101UP2021PLC156659
 Regd. Office: Plot No. 8, Sector 90, Gautam Buddha Nagar, Noida-201301, Uttar Pradesh, India
 Phone: + 91 120-6994444 | +91 120-6994444
 Email: compliance@redtapeindia.com
 Website: www.redtape.com

IMPORTANT INFORMATION FOR SHAREHOLDERS

1. Statement of Unaudited Consolidated and Standalone Financial Results for the Quarter Ended September 30, 2025.

The Unaudited Consolidated and Standalone Financial Results for the Quarter ended September 30, 2025 ("Financial Results") have been reviewed by the Audit Committee and inter-alia approved by the Board of Directors of the Company in their respective meetings held on November 14, 2025.

The full format of Financial Results is available on the website of Stock Exchanges at www.bseindia.com and www.nseindia.com and also on the Company's website i.e. www.redtape.com under investor relation >> Disclosure under Regulation 46 of the LODR >> Financial Information. The same can be accessed by scanning the QR Code.

Note: the above intimation is in accordance with Regulation 33 read with Regulation 47(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

REMINDER NOTICE WITH RESPECT TO SPECIAL WINDOW FOR RE-LOGGEMENT OF TRANSFER REQUESTS IF PHYSICAL SHARES

2. SPECIAL WINDOW FOR RE-LOGGEMENT OF TRANSFER REQUEST OF PHYSICAL SHARES

Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97, dated July 02, 2025, the Company is pleased to offer one-time special window for physical shareholders to submit re-loggingement requests for the transfer of shares. The Special Window will be open from July 07, 2025 to January 06, 2026 and is applicable to cases where original share transfer requests were lodged prior to April 01, 2019 and were returned/unattended or rejected due to deficiencies in documentation, process or any other reason. The shares re-logged for transfer will be processed only in dematerialized form during this window. Eligible shareholders may submit their transfer requests along with the requisite documents to the Company's Registrar and Share Transfer Agent (RTA) at KFINTECH Limited, Kfn Technologies Limited, Selenium, Tower 8, Plot No-31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500032, Telangana, India.

UPDATE KYC AND CONVERT PHYSICAL SHARES INTO DEMAT MODE

The shareholders who are holding shares in physical form are requested to update their KYC and also requested to convert their physical share Certificates in to dematerialized form (electronic form). The shareholders are also requested to claim their unclaimed dividend amounts, otherwise, the same will be transferred to Investor Education and Protection Fund Authority (IEPFA) after expiry of seven years along with the Shares thereon timely.

For Redtape Limited
 Sd/-
 Akhileendra Bahadur Singh
 Company Secretary &
 Compliance Officer (ACS 54305)

Place: Noida
 Date: November 14, 2025

annvridhhi
ANNVRIDHHI VENTURES LIMITED
 (Formerly known as J. TAPARIA PROJECTS LIMITED)
 CIN: L46101WB1980PLC032979

Registered Office: Room No. 202, 41/A, Tara Chand Dutta Street, Kolkata - 700 073, West Bengal, India
 Corporate Office: Office No. 306, 3rd Floor, Urban 2, Bhayji, Vadodara, Gujarat- 390007
 Email ID: office@annvridhhi.com / Website: www.annvridhhi.com / Tel No.: +91 7600094367

EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED ON 30TH SEPTEMBER, 2025

The Board of Directors of the Company, at its meeting held on 14th November, 2025 approved, the unaudited financial results of the company for the quarter and half year ended on 30th September, 2025. The unaudited financial results of the Company alongwith the Limited Review Report thereon are available on the Company's and stock exchange's website and can also be accessed by scanning the Quick Response (QR) Code.

For and on behalf of the Board
 For Annvridhhi Ventures Limited
 (formerly known as J. Taparia Projects Limited)
 Sd/-
 Name: Sarvesh Manmohan Agrawal
 (Managing Director)
 DIN - 08766623

Place: Vadodara
 Date: 14.11.2025

"IMPORTANT"

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Disclosure under Regulation 52 (8), read with Regulation 52 (4), of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Listing Regulations')

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED 30 SEPTEMBER 2025

(Currency: Indian rupees in million except earning per share)

Sr. No.	Particulars	Quarter ended			Half Year ended		Year ended
		30 September 2025	30 June 2025	30 September 2024	30 September 2025	30 September 2024	31 March 2025
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1.	Total Income from Operations	1,144.38	1,142.99	1,201.05	2,287.37	2,220.93	4,784.80
2.	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	249.20	221.46	272.22	470.66	511.25	1,041.64
3.	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	249.20	221.46	272.22	470.66	511.25	1,041.64
4.	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	184.02	164.71	202.90	348.73	380.98	776.83
5.	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	184.02	164.71	202.90	348.73	380.98	776.78
6.	Paid-up Equity Share Capital (Face value Rs 10 each)	4,310.69	4,310.69	4,310.69	4,310.69	4,310.69	4,310.69
7.	Reserves (excluding Revaluation Reserve)	6,580.78	6,396.75	6,017.29	6,580.78	6,017.29	6,232.04
8.	Securities premium account	2,442.44	2,442.44	2,442.44	2,442.44	2,442.44	2,442.44
9.	Net worth	10,891.47	10,707.44	10,327.98	10,891.47	10,327.98	10,542.73
10.	Paid-up Debt Capital / Outstanding Debt	47,463.62	38,839.04	42,849.79	47,463.62	42,849.79	43,058.47
11.	Outstanding Redeemable Preference Shares	Nil	Nil	Nil	Nil	Nil	Nil
12.	Debt Equity Ratio	4.36	3.63	4.15	4.36	4.15	4.08
13.	Earnings Per Share (of Rs.10/- each) (for continuing and discontinued operations) (quarterly numbers are not annualised) -						
1.	Basic:	0.43	0.38	0.47	0.81	0.88	1.80
2.	Diluted:	0.43	0.38	0.47	0.81	0.88	1.80
14.	Capital Redemption Reserve	Nil	Nil	Nil	Nil	Nil	Nil
15.	Debt Redemption Reserve	Nil	Nil	Nil	Nil	Nil	Nil
16.	Debt Service Coverage Ratio	NA	NA	NA	NA	NA	NA
17.	Interest Service Coverage Ratio	NA	NA	NA	NA	NA	NA

Notes:
 a) The above is an extract of the detailed format of unaudited financial results of Julius Baer Capital (India) Private Limited ('the Company' or 'the listed entity') for the quarter and half year ended 30 September 2025, prepared in accordance with Indian Accounting Standards ('Ind AS') notified under the Companies (Indian Accounting Standards) Rules, 2015 as amended by the Companies (Indian Accounting Standards) Rules, 2016, the recognition and measurement principles as laid down in Ind AS, prescribed under section 133 of the Companies Act 2013 ('the Act') read with relevant rules issued thereunder and the other accounting principles generally accepted in India, filed with BSE Ltd ('BSE') under Regulation 52 of the Listing Regulations read with the SEBI circulars SEBI/HO/DDHS/P/CIR/2021/613 dated 10 August 2021 (Updated as on 13 April 2022). The full format of the financial results are available on the websites of BSE (www.bseindia.com) and the listed entity (https://sites.juliusbaer.com/d/7wbJG5Wd8Pc4/julius-baer-capital-india-private-limited#/-/financial-results).
 b) For the items referred in sub-clauses (a), (b), (d) and (e) of the Regulation 52 (4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the pertinent disclosures have been made to BSE and can be accessed on the websites of BSE (www.bseindia.com) and the listed entity (https://sites.juliusbaer.com/d/7wbJG5Wd8Pc4/julius-baer-capital-india-private-limited#/-/financial-results).
 c) The unaudited financial results for the quarter and half year ended 30 September 2025 has been reviewed and recommended by the Audit Committee and subsequently approved by the Board of Directors at their respective meetings held on 13 November 2025. The Statutory Auditors have conducted limited review of the results for the quarter and half year ended 30 September 2025 and have issued an unmodified review report.

For and on Behalf of Board of Directors of Julius Baer Capital (India) Private Limited

Sd/-
 Umang Papneja
 Director
 DIN: 07357053

Sd/-
 Shujaur Siddiqui
 Director
 DIN: 10620683

Place: Mumbai
 Date: 13 November, 2025

Julius Baer Capital (India) Private Limited
 Registered & Main Office: Altimus, 2501, 25th Level, Pandurang Budhkar Marg, Worli, Mumbai - 400018, India
 www.juliusbaer.com/in | Tel.: +91 22 6176 0100 | Fax: +91 22 6635 6110 | CIN: U74899MH1995PTC186140

Clean Science and Technology Limited
 Registered Office: Office No. 603 & 604, 6th Floor, Tower No.15, Cybercity, Magarpatta City, Hadapsar, Pune, MH 411013, Website: www.cleanscience.co.in, E-mail: compliance@cleanscience.co.in
 Tel No.: +91 20 41264761 | CIN: L24114PN2003PLC018532

NOTICE OF POSTAL BALLOT AND REMOTE E-VOTING INFORMATION

Members of the Company are hereby informed that pursuant to the provisions of Section 108, Section 110 and other applicable provisions of the Companies Act, 2013 ("the Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, Regulation 44 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("SEBI Listing Regulations, 2015") and Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), the Ministry of Corporate Affairs ("MCA"), read with the General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 09/2024 dated 19th September, 2024 and 03/2025 dated 22nd September, 2025 ("MCA circulars") and such other applicable laws and regulations, the Company has on 14th November, 2025 completed the dispatch of Postal Ballot Notice through electronic mode to those Members whose e-mail addresses are registered with the Depository Participants/ the Company/ MUG Intime India Private Limited, the Registrar and Share Transfer Agent of the Company ("MUG") for seeking approval of the Members of the Company by way of Postal Ballot only through voting by electronic means ("remote e-voting") for the following:

Sr. No.	Resolution for e-voting	Type of Resolution
1.	To approve continuation of directorship of Ms. Madhu Dubhashi (DIN:00036846) as a Non-executive Independent Director of the Company, consequent to attaining the age of 75 years w.e.f. 6 th February, 2026 up to the expiry of her current term i.e., 19 th February, 2026.	Special Resolution
2.	To approve re-appointment of Mr. Keval Navinchandra Doshi (DIN:03635213) as a Non-executive Independent Director of the Company for further period of 5 (five) consecutive years w.e.f. 6 th February 2026 up to 5 th February 2031.	Special Resolution
3.	To approve appointment of Mr. Raj Kamal (DIN:01083088) as a Non-executive Independent Director of the Company for a period of 5 (five) consecutive years commencing from 6 th November, 2025 to 5 th November, 2030.	Special Resolution
4.	To approve appointment of Ms. Pallavi Gokhale (DIN:00036369) as a non-executive Independent Director of the Company for period of 5 (five) consecutive years commencing from 6 th November, 2025 to 5 th November, 2030.	Special Resolution
5.	To approve appointment of Mr. Ashok Ramnarayan Boob (DIN: 00410740), Managing Director as Whole Time Director - Executive Vice Chairman w.e.f. from 1st April, 2026 up to 27th July, 2027.	Ordinary Resolution
6.	To approve appointment of Mr. Siddhartha Ashok Sikchi (DIN: 02351154), Whole Time Director as Managing Director of the Company w.e.f. from 1st April, 2026 up to 31st March, 2031.	Ordinary Resolution

In compliance with the requirements of the MCA circulars, the hard copy of the Postal Ballot Notice along with the Postal Ballot Form and pre-paid business reply envelope has not been sent to the Members for this Postal Ballot and Members are requested to communicate their assent or dissent through remote e-voting system only.

In compliance with the provisions of Section 108 and 110 of the Act read with the applicable rules made thereunder and Regulation 44 of SEBI Listing Regulations, 2015, the Company is pleased to provide remote e-voting facility to its Members to exercise their right to vote on the said resolutions proposed to be passed through Postal Ballot and for this purpose has engaged the services of National Securities Depository Limited (NSDL).

Members whose names appear and are recorded in the Register of Members/list of Beneficial Owners maintained by the NSDL/CDSL as on **Monday, 10th November, 2025 ("Cut-off date")** will be considered for the purpose of remote e-voting in proportion of their shareholding in the paid-up Equity Share Capital of the Company as on the cut-off date. A person who is not a Member as on the cut-off date should treat the Notice for information purposes only.

The Postal Ballot Notice is also uploaded on the Company's website www.cleanscience.co.in and on the website of www.evoting.nsdl.com and can also be accessed on the website of Stock Exchanges viz. www.bseindia.com and www.nseindia.com.

Members shall vote using the remote e-voting facility only, which will start from **Monday, 17th November, 2025 (9:00 a.m. IST) and concludes on Tuesday, 16th December, 2025 (5:00 p.m. IST)** and thereafter the remote e-voting module shall be disabled/blocked. The remote e-voting shall not be allowed beyond the said date and time. Once the vote on a resolution is cast by the Member, the same cannot be changed subsequently.

The Board of Directors of the Company have appointed J. B. Bhavne & Co., Company Secretaries (ICSI Membership No. F4266) as the scrutiner to scrutinize the postal ballot process and votes cast (through remote e-voting) in a fair and transparent manner.

The Postal Ballot results along with the Scrutinizers Report shall be displayed at the Registered Office of the Company and shall be placed on the website of the Company at www.cleanscience.co.in and on the website of NSDL at www.evoting.nsdl.com within 2 working days from the closure of electronic voting and simultaneously be communicated to BSE Limited and National Stock Exchange of India Limited, where the equity shares of the Company are listed.

In case of any queries/grievances pertaining to remote e-Voting, you may refer the Frequently Asked Questions ("FAQs") for Shareholders and e-Voting user manual for Shareholders available at the 'Download' section of www.evoting.nsdl.com or call on no.: 022 - 4886 7000 or contact Mr. Sagar Gudhate, Senior Manager at evoting@nsdl.com.

For Clean Science and Technology Limited
 Sd/-
 Ruchita Vij
 Company Secretary & Compliance Officer
 Membership No FCS-9210

Place: Pune
 Date: 14th November, 2025

KMML - The Kerala Minerals and Metals Ltd
 (A Govt. of Kerala Undertaking) Sankaramangalam, Kollam 691583
 Phone: 0476-2651215 to 217 E-Mail: md@kmml.com

TENDER NOTICE
 For more details please visit the E-tendering Portal: https://tenders.kerala.gov.in or www.kmml.com

No.	TENDER ID	ITEMS
1	2025_KMML_820701_1	For the Supply of Petals for Digester - 24 M2
2	2025_KMML_820763_1	For the Supply of Gemco Valves
3	2025_KMML_820778_1	For the supply of Low-Density Polythene(LDPE) Film/Sheet

Chavara 14.11.2025 Sd/- Managing Director for The Kerala Minerals and Metals Ltd

McLEOD RUSSEL
 Believe in the
McLEOD RUSSEL INDIA LIMITED
 CIN: L51109WB1998PLC087076
 Registered Office: 4, Mangoe Lane, Surendra Mohan Ghosh Sarani, Kolkata- 700001
 Phone no: 033-2210-1221, Fax no: 033-2248-6265
 Web : www.mcleodrusel.com Email id : administrator@mcleodrusel.com

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED SEPTEMBER 30, 2025

The Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter & half year ended September 30, 2025 ("Financial Results") have been reviewed and approved by the Audit Committee and the Board of Directors of the Company at their respective meetings held on November 14, 2025 in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Financial results along with the Limited Review Report have been posted on the Company's website at https://www.mcleodrusel.com/investors/financial-results.aspx and can be accessed by scanning the QR Code as given below:

For and on behalf of the Board of Directors
 McLeod Russel India Limited
 Sd/-
 Aditya Khaitan
 Chairman and Managing Director
 DIN: 00023788

Place: Kolkata
 Date : November 14, 2025

NIDHI GRANITES LIMITED
 CIN No. L51900MH1981PLC025677

Registered Office : 503, Madhu Industrial Park, Mogra Cross Road, Next to Apollo Chambers, Andheri East, Mumbai- 400069, Website: www.nidhigranites.com

EXTRACT OF UNAUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH SEPTEMBER, 2025

(Rs. In Lakhs)

PARTICULARS	Standalone						Consolidated					
	Quarter ended		Six month ended		Year ended		Quarter ended		Six month ended		Year ended	
	30.09.2025	30.06.2025	30.09.2024	30.09.2025	30.09.2024	31.03.2025	30.09.2025	30.06.2025	30.09.2024	30.09.2025	30.09.2024	31.03.2025
Total income from operations (net)	0.00	10.16	101.11	10.16	139.33	156.43	1,324.98	1,988.46	1,323.72	3,313.44	2,302.78	4,733.05
Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	(37.87)	(33.94)	98.33	(71.80)	128.59	122.90	183.27	304.95	129.83	488.22	226.55	252.75
Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	(37.87)	(33.94)	98.33	(71.80)	128.59	122.90	183.27	304.95	129.83	488.22	226.55	252.75
Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	(32.89)	(28.10)	86.77	(60.98)	112.66	101.32	129.18	224.03	110.00	352.21	185.29	191.85
Total comprehensive income for the period (after tax)	(32.89)	(28.10)	86.77	(60.98)	112.66	101.32	128.70	223.95	109.33	353.65	184.62	191.54
Equity Share Capital	800.00	800.00	800.00	800.00	800.00	800.00	800.00	800.00	800.00	800.00	800.00	800.00
Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of previous year)												
Earnings Per Share of Rs. 10 Each (before extraordinary items)												
Basic:	(0.41)	(0.35)	1.08	(0.76)	1.41	1.27	1.61	2.80	1.37	4.41	2.31	2.39
Diluted:	(0.41)	(0.35)	1.08	(0.76)	1.41	1.27	1.61	2.80	1.37	4.41	2.31	2.39
Earnings Per Share of Rs. 10 Each (after extraordinary items)												
Basic:	(0.41)	(0.35)	1.08	(0.76)	1.41	1.27	1.61	2.80	1.37	4.41	2.31	2.39
Diluted:	(0.41)	(0.35)	1.08	(0.76)	1.41	1.27	1.61	2.80	1.37	4.41	2.31	2.39

Notes:
 1. The aforementioned results have been reviewed and recommended by the Audit Committee and approved by the Board of Directors at its meeting held on 14th November, 2025.
 2. The above is an extract of the detailed format of Quarterly/Annual Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly/Annual Financial Results are available on the websites of the Stock Exchange(s) and the listed entity (URL of the filings i.e. www.bseindia.com & www.nidhigranites.com)

For Nidhi Granites Limited
 Sd/-
 Darpan Shah
 Managing Director

Place: Mumbai
 Date: 14.11.2025

