



EPACK DURABLE LIMITED

(Formerly Known as EPACK Durable Private Limited)

Regd. Off.: 61-B, Udyog Vihar, Surajpur, Kasna Road, Greater Noida, Gautam Buddha Nagar U.P. 201306

Corporate Off.: TR-901, AltF 142 Noida, 9th Floor, Plot Number 21 and 21A, Sector 142, Noida-201304, U.P.

CIN: L74999UP2019PLC116048,

Ph. No.: 0120-4522467, Email ID: info_ed@epack.in, Website: www.epackdurable.com

July 20, 2025

Listing Department
BSE Limited ("BSE")
Department of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001
Scrip Code: 544095
ISIN: INE0G5901015

Listing Department
National Stock Exchange of India Limited ("NSE")
Exchange Plaza, C-1, Block G
Bandra Kurla Complex
Bandra (E), Mumbai – 400 051
Symbol: EPACK
ISIN: INE0G5901015

Subject: Newspaper advertisement of extracts of the Unaudited Standalone and Consolidated Financial Results for the First Quarter ended June 30, 2025

Dear Sir/Ma'am,

Pursuant to Regulation 47(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith newspaper advertisement of extracts of Unaudited Standalone and Consolidated Financial Results for the First Quarter ended as on June 30, 2025.

A copy of same shall also be posted on the website of the Company i.e. www.epackdurable.com

We request you to kindly take this on your record and oblige.

For **EPACK Durable Limited**

Jyoti Verma
Company Secretary and Compliance Officer

Enc. As above

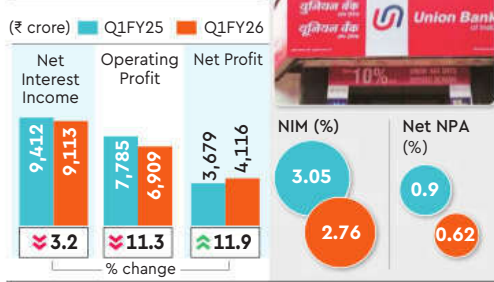
RESULTS CORNER

Union Bank PAT rises 12% to ₹4,116 crore

FE BUREAU
Mumbai, July 19

PUBLIC SECTOR URBAN Union Bank of India reported a 12% y-o-y rise in net profit to ₹4,116 crore (₹3,679 crore) for Q1FY26, driven by lower provisioning. The net profit was below street expectations, which had estimated the bank's Q1FY26 net profit to be around ₹4,245 crore. "The profit has increased on account of the lower provision requirement...slippage in this quarter was also restricted have contributed to the rise in profit, said Sanjay Rudra, executive director, Union Bank. Provisions for non-performing assets (NPAs) dropped by 30% to ₹1,153 crore in Q1FY26 from ₹1,651 crore in Q1FY25.

REPORT CARD



The net interest income, a key revenue metric, decreased by 3% in Q1FY26 to ₹9,113 crore, compared to the same period last year. The net interest margin (NIM) for the quarter fell to 2.76%, down 29 bps from 3.05% in Q1FY25. "NIMs have come under pressure due to rapid transmission of policy rate cuts on the lending side," said Nitesh Ranjan, executive director, Union Bank.

RBL Bank Q1 net profit falls 46% to ₹200 crore

PRIVATE SECTOR LEADER RBL Bank on Saturday posted a 46% drop in its June 2025 quarter net profit to ₹200 crore as it faced challenges on the core income front. The lender had posted a net profit of ₹372 crore in the year-ago period, while the same figure had stood at ₹69 crore in the preceding March quarter.

Its core net interest income degrew 13% to ₹1,481 crore, impacted by an over 1.15% drop in the net interest margin to 4.5% against 5.67% a year ago despite a 9% loan growth. The other income grew 33% to ₹1,069 crore, which helped the bottom line. Its managing director and chief executive R Subramaniakumar said it has continued with the decline in the high-margin but high-risk unsecured portfolio, reducing the portfolio by as much as 10% during the quarter and added that it is growing in areas like secured retail at 23%.

The CEO said the bank is maintaining its credit growth guidance of 14-15% for the fiscal year. —PTI

Jio agrees to reinsurance JV with Allianz

MUKESH AMBANI'S JIO Financial Services agreed to form a reinsurance venture with Allianz in India, advancing the billionaire's quest to broaden his reach in the sector.

The 50-50 venture combines Jio's local digital footprint with Allianz's global underwriting and reinsurance capabilities, the companies said in a statement late Friday. Jio and Allianz also signed a non-binding agreement to set up equally owned general and life insurance businesses in India. —BLOOMBERG

Indian electronics exports hit \$40 bn, says Vaishnav

INDIA'S ELECTRONICS EXPORTS have soared past \$40 billion, marking an eight-fold growth during the last 11 years, Union minister Ashwini Vaishnav said on Saturday. He also highlighted that the domestic electronics production has gone up by six times.

Addressing the 14th Convocation of IIT Hyderabad, near here, Vaishnav also emphasised the rapid progress of India's first bullet train project, which is expected to become operational by August or September 2027.

Looking ahead, Vaishnav said the first Made in India semiconductor chip, on a commercial scale, will be manufactured this year. He expressed confidence that India is on track to become one of the top five semiconductor nations in the world in the coming years, citing its increasing focus on capital equipment and the materials required for semiconductors. "In just 11 years, we have increased our electronics production six times. That's a CAGR double digit which any corporate would be envious of. We have increased our exports eight times, crossed \$40 billion exports in electronics manufacturing, which is a phenomenal pace of growth," Vaishnav said. —PTI

Yes Bank's stake sale to Sumitomo likely by Sept; Q1FY26 PAT up 59%

CHRISTINA TITUS
Mumbai, July 19

THE ACQUISITION OF YES Bank stake by Sumitomo Mitsui Banking Corporation (SMBC) is likely to be completed in September, the bank said in a post-earnings call on July 19. For the first quarter ended June, the bank reported a net profit of ₹801 crore, up 59% year-on-year (y-o-y). While the bank's net interest income grew by 5.7% to ₹2,371 crore in Q1FY26 on back of a decrease in cost of fund.

est margin (NIM) was recorded at 2.5%, showing a y-o-y increase, supported by a reduction in deposits due to priority sector lending shortfall and a reduction in saving account rates, though this was somewhat countered by the impact of repricing. The quality of assets remained constant, with gross non-performing assets (GNPA) at 1.6% and net NPAs standing at 0.3%. The provision coverage ratio (PCR) saw an increase to 80.2%.

Meanwhile, SMBC has submitted an application to the RBI

and the Competition Commission of India and the bank is hoping that the deal may be concluded in September. After the transaction, SMBC will become the largest shareholder of the bank.

In May, SMBC entered into an agreement to acquire a 20% stake in Yes Bank, making it country's largest cross-border transaction in banking sector. It will buy a 13.19% stake from the SBI and a 6.81% aggregate stake from other banks like Axis Bank, Bandhan Bank, Federal Bank, HDFC Bank, ICICI Bank, IDFC First Bank & Kotak Mahindra.

For Q1FY26, the net interest margin (NIM) was recorded at 2.5%, showing a y-o-y increase, supported by a reduction in deposits due to priority sector lending shortfall and a reduction in saving account rates, though this was somewhat countered by the impact of repricing. The quality of assets remained constant, with gross non-performing assets (GNPA) at 1.6% and net NPAs standing at 0.3%. The provision coverage ratio (PCR) saw an increase to 80.2%.

AU SFB Q1 net profit rises 16% to ₹581 crore
AU SMALL FINANCE Bank on Saturday posted a 16% growth in net profit to ₹581 crore during Q1FY26. The bank had earned a net profit of ₹503 crore in the same quarter a year ago. —PTI

Central Bank of India Q1 PAT up 33% to ₹1,169 cr
CENTRAL BANK OF INDIA posted a 33% growth in net profit at ₹1,169 crore during the first quarter of this financial year, aided by improvement in core income and decline in bad debts. —PTI

BRITANNIA INDUSTRIES LIMITED
(Corporate Identification Number: L15412WB1918PLC002964)
Registered Office: 5/1A, Hungerford Street, Kolkata-700 017, West Bengal, India
Phone: 033-22872439/2057
Website: www.britannia.co.in | Email Id: investorrelations@britindia.com

NOTICE OF THE 106TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 106th Annual General Meeting ("AGM") of the Company will be held on Monday, 11 August 2025 at 3:30 P.M. IST through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 ("the Act"). Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations, 2015") read with the General Circular No(s), 14/2020 dated 8 April 2020, 17/2020 dated 13 April 2020, 20/2020 dated 5 May 2020 and 09/2024 dated 19 September 2024 issued by the Ministry of Corporate Affairs ("MCA Circulars"), to transact the business set out in the Notice of AGM without the physical presence of the Members at a common venue. The deemed venue of the 106th AGM shall be the Registered Office of the Company at 5/1A, Hungerford Street, Kolkata - 700 017, West Bengal, India.

Pursuant to MCA Circulars and SEBI Circular No. SEBI/HO/CFD/CFD-PO-2/P/CIR/2024/133 dated 3 October 2024 (SEBI Circular), Notice convening the 106th AGM along with the Annual Report for FY 2024-25 have been sent through Email to those Members whose Email Ids are registered with the Company/Depository Participant(s). Members desirous of obtaining the physical copy of the Notice of the 106th AGM and the Annual Report for FY 2024-25, may send request mentioning their Folio No./DP Id and Client Id to the Company at investorrelations@britindia.com. The Company has also dispatched a letter containing the web-link and exact path to access the full Annual Report available on the Company's website at www.britannia.co.in to those Members who have not registered their Email Ids in accordance with Regulation 38(1)(b) of the SEBI Listing Regulations, 2015.

The Notice of 106th AGM and Annual Report for FY 2024-25 is also available on the websites of the Stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

Pursuant to Section 108 of the Act, Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standard on General Meetings ("SS-2"), Regulation 44 of the SEBI Listing Regulations, 2015 and the MCA Circulars, the Company is pleased to provide facility of remote E-voting and E-voting during the AGM to the Members in respect of the business that shall be transacted at the AGM.

Further, all the Members are hereby informed that:

- The Ordinary and Special business as set out in the Notice of 106th AGM shall be transacted only through remote E-voting or E-voting during the AGM.
- Members attending the Meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.
- The Cut-off Date for determining the eligibility to vote through remote E-voting or E-voting during the AGM shall be Monday, 4 August 2025. Voting Rights shall be reckoned on the paid-up value of Equity Shares registered in the name of the Members as on the Cut-off Date. A person who is not a Member as on the Cut-off Date should treat the AGM Notice for information purposes only.
- The remote E-voting shall commence on Friday, 8 August 2025, 9:00 A.M. IST and concludes on Sunday, 10 August 2025, 5:00 P.M. IST.
- Any person, who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice of 106th AGM and holding shares as of Cut-off Date i.e., Monday, 4 August 2025 may obtain the login Id and password by sending a request to evoting@nsdl.com. However, if a person is already registered with NSDL for E-voting then the existing user Id and password can be used for casting the vote.
- Members may note that:
 - The remote E-voting module shall be disabled by NSDL after 5:00 P.M. IST on Sunday, 10 August 2025. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.
 - The facility of E-voting shall be made available during the AGM.
 - The Members who have cast their votes through remote E-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again; and
 - A person whose name is recorded in the Register of Members/Register of Beneficial Owners as on the cut-off date only shall be entitled to avail the facility of remote E-voting or E-voting during the AGM.
- The facility to join the Meeting shall be kept open 30 minutes before the scheduled time of commencement of the Meeting. Members are requested to join the Meeting by following the detailed procedure and instructions given in Clause No. 24 of the Notice of 106th AGM. Instructions on the process of E-voting and joining the AGM through VC/OAVM, including the manner in which Members holding shares in physical mode or who have not registered their Email Ids can cast their votes through remote E-voting or E-voting during the Meeting, are provided in the Notice of the 106th AGM.
- The Members who have not registered their Email Ids and/or not updated bank account mandates are requested to follow the below instructions:

Members holding shares in Physical form	Members holding shares in Demat mode
Pursuant to Master Circular dated 7 May 2024 and Circular dated 10 June 2024 issued by SEBI, it shall be mandatory for all holders of physical securities to furnish PAN, Contact details (Postal Address with PIN and Mobile Number), Bank A/c details and specimen signature for their corresponding folio numbers.	Members holding shares in Demat mode are requested to register/update their Email Ids/Bank Account details as per the process advised by the Depository Participant(s).
Shareholders of such folios wherein any one of the above mentioned document/details are not updated, shall be eligible: <ul style="list-style-type: none"> To lodge grievance or avail any service request from the RTA only after furnishing PAN and KYC details. For any payment including dividend, interest or redemption payment in respect of such folios, only through electronic mode with effect from 1 April 2024. 	
Members are requested to register/update the details in prescribed Form ISR-1 and other relevant forms duly filled along with self-attested supporting documents and other relevant forms with M/s. FIn Technologies Limited, Registrar and Share Transfer Agent of the Company ("KFIn") at inward_nsdl@infotech.com .	Members may download the prescribed forms from the Company's website at www.britannia.co.in .

सेंट्रल बँक ऑफ इंडिया
Central Bank of India

महिलाओं के लिए विशेष आवास ऋण योजना
Special Housing Loan Scheme for Women

Give a Missed Call on 922 390 1111

UNAUDITED STANDALONE & CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2025

Sl no	Particulars	Standalone				Consolidated				
		Quarter Ended		Year Ended		Quarter Ended		Year Ended		
		30.06.2025	31.03.2025	30.06.2024	31.03.2025	30.06.2025	31.03.2025	30.06.2024	31.03.2025	
		Unaudited	Audited	Unaudited	Audited	Unaudited	Audited	Unaudited	Audited	
1	Total Income from Operations	10,37,412	10,43,256	9,49,992	39,52,044	10,41,011	10,47,605	9,53,337	39,66,795	
2	Net Profit/(Loss) for the period (before Tax, Exceptional and / or Extraordinary items)	1,78,287	1,15,847	80,226	4,93,427	1,81,446	1,23,314	86,755	5,09,448	
3	Net Profit/(Loss) for the period before Tax (after Exceptional and/ or Extraordinary items)	1,78,287	1,15,847	80,226	4,93,427	1,89,931	1,23,314	86,755	5,09,448	
4	Net Profit/(Loss) for the period after Tax (after Exceptional and/ or Extraordinary items)	1,16,869	1,03,355	87,994	3,78,526	1,28,198	1,10,458	94,242	3,93,421	
5	Total Comprehensive Income for the Period [Comprising Profit/ (Loss) for the Period (after Tax) and other comprehensive income (after Tax)]	REFER NOTE 3				REFER NOTE 3				
6	Paid up Equity Share Capital (Face value of ₹ 10/- per share)	9,05,140	9,05,140	8,68,094	9,05,140	9,05,140	9,05,140	8,68,094	9,05,140	
7	Reserves (excluding Revaluation Reserves)	-	-	-	23,53,305	-	-	-	23,90,844	
8	Securities Premium Account	8,59,617	7,46,663	7,46,663	8,59,617	8,59,617	8,59,617	7,46,663	8,59,617	
9	Net Worth	33,54,562	32,57,454	27,95,087	32,57,454	33,96,082	32,94,104	28,23,089	32,94,104	
10	Paid up Debt Capital/Outstanding Debt (%)	21.92%	9.26%	10.96%	9.26%	21.09%	9.17%	10.86%	9.17%	
11	Outstanding Redeemable Preference Shares	-	-	-	-	-	-	-	-	
12	Debt Equity Ratio	0.15	0.16	0.24	0.16	0.15	0.16	0.24	0.16	
13	Earning Per Share (for ₹ 10/- each) (Not Annualized) For Continuing and Discontinued operations)	1. Basic	1.29	1.19	1.01	4.36	1.42	1.27	1.09	4.53
		2. Diluted	1.29	1.19	1.01	4.36	1.42	1.27	1.09	4.53
14	Capital Redemption Reserve	-	-	-	-	-	-	-	-	
15	Debenture Redemption Reserve	-	-	-	-	-	-	-	-	
16	Debt Service Coverage Ratio	NOT APPLICABLE				NOT APPLICABLE				
17	Interest Service Coverage Ratio	NOT APPLICABLE				NOT APPLICABLE				

Place: Mumbai
Date: July 19, 2025

Vivek Wahi
Executive Director

M V Murali Krishna
Executive Director

Mahendra Dohare
Executive Director

M. V. Rao
Managing Director & CEO

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Email Id: info_ed@epack.in

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

(Rs. in Lakhs)

S. no.	Particulars	Standalone Results				Consolidated Results			
		Quarter ended		Year ended		Quarter ended		Year ended	
		June 30, 2025	March 31, 2025	June 30, 2024	March 31, 2025	June 30, 2025	March 31, 2025	June 30, 2024	March 31, 2025
		Unaudited	Refer note 2	Unaudited	Audited	Unaudited	Refer note 2	Unaudited	Audited
1	Total Income from Operations	66,239.25	64,324.97	77,367.89	217,087.07	66,239.25	64,324.97	77,367.89	217,087.07
2	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	3,227.21	5,157.59	3,249.22	7,750.20	3,146.03	5,029.48	3,230.78	7,440.04
3	Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary items)	3,227.21	5,157.59	3,249.22	7,750.20	3,146.03	5,029.48	3,230.78	7,440.04
4	Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary items)	2,385.74	3,943.92	2,354.58	5,822.67	2,289.13	3,771.50	2,340.78	5,514.01
5	Total comprehensive income for the period ((Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax))	2,380.13	3,930.75	2,349.24	5,793.13	2,282.81	3,758.46	2,335.19	5,484.49
6	Equity share capital (Face value Rs. 10/- per share)	9,596.77	9,596.77	9,579.87	9,596.77	9,596.77	9,596.77	9,579.87	9,596.77
7	Reserves (excluding Revaluation Reserve)	-	-	-	86,067.19	-	-	-	85,587.68
8	Earnings per share in Rs. (Face value Rs. 10/- per share) (Not annualised for the quarters)								
a) Basic		2.49	4.11	2.46	6.07	2.39	3.93	2.44	5.75
b) Diluted		2.49	4.11	2.46	6.07	2.39	3.93	2.44	5.75

Notes:

- The above standalone and consolidated financial results of EPACK Durable Limited (the 'Company' / the 'Holding Company'), its subsidiary and its joint venture for the quarter ended June 30, 2025 have been prepared in accordance with the Indian Accounting Standards (referred to as 'Ind AS') prescribed under Section 133 of the Companies Act, 2013 read with Companies (Indian Accounting Standards) Rules, 2015 as amended from time to time and accounting principles generally accepted in India and in compliance with Regulation 33 of SEBI (Listing Obligation and Disclosure requirements) Regulations, 2015, as amended.
- The above standalone and consolidated financial results for the quarter ended June 30, 2025 were reviewed and recommended by the Audit Committee and approved by the Board of Directors of the Company in their respective meetings held on July 19, 2025.
- The standalone and consolidated financials relating to quarter ended March 31, 2025 are the balancing figures between the audited figures in respect of full financial year ended March 31, 2025 and published figures for nine months ended December 31, 2024 which were subjected to limited review.
- The above is an extract of the detailed format of quarter ended June 30, 2025 financial results filed with the stock exchanges under Regulation 33 of the SEBI (Listing Obligation and Disclosure requirements). The full format of the same are available on the Stock Exchanges website www.bseindia.com and www.nseindia.com and on the company's website www.epackdurable.com.

Place: Noida
Date: July 19, 2025

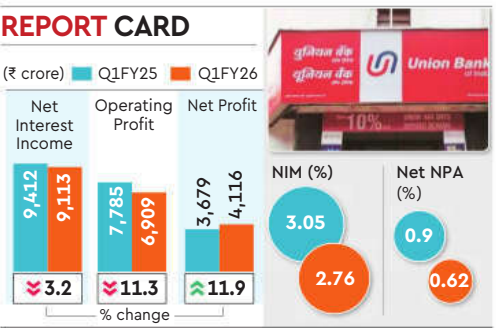
For EPACK Durable Limited
Sd/-
Ajay DD Singhania
(Managing Director and Chief Executive Officer)

RESULTS CORNER

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PSB net profit surges 48% to ₹269 crore in Q1 STATE-OWNED PUNJAB & Sind Bank (PSB) on Saturday reported a 48% jump in net profit to ₹269 crore in Q1FY26, aided by improvement in core income and fall in bad debts. —PTI

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सेंट्रल बँक ऑफ इंडिया
Central Bank of India

महिलाओं के लिए विशेष आवास ऋण योजना
Special Housing Loan Scheme for Women

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UNAUDITED STANDALONE & CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2025

(₹ in Lakh)

Sl no	Particulars	Standalone				Consolidated			
		Quarter Ended		Year Ended		Quarter Ended		Year Ended	
		30.06.2025	31.03.2025	30.06.2024	31.03.2025	30.06.2025	31.03.2025	30.06.2024	31.03.2025
		Unaudited	Audited	Unaudited	Audited	Unaudited	Audited	Unaudited	Audited
1	Total Income from Operations	10,37,412	10,43,256	9,49,992	39,52,044	10,41,011	10,47,605	9,53,337	39,66,795
2	Net Profit/(Loss) for the period (before Tax, Exceptional and / or Extraordinary items)	1,78,287	1,15,847	80,226	4,93,427	1,81,446	1,23,314	86,755	5,09,448
3	Net Profit/(Loss) for the period before Tax (after Exceptional and/ or Extraordinary items)	1,78,287	1,15,847	80,226	4,93,427	1,89,931	1,23,314	86,755	5,09,448
4	Net Profit/(Loss) for the period after Tax (after Exceptional and/ or Extraordinary items)	1,16,869	1,03,355	87,994	3,78,526	1,28,198	1,10,458	94,242	3,93,421
5	Total Comprehensive Income for the Period [Comprising Profit/ (Loss) for the Period (after Tax) and other comprehensive income (after Tax)]	REFER NOTE 3				REFER NOTE 3			
6	Paid up Equity Share Capital (Face value of ₹ 10/- per share)	9,05,140	9,05,140	8,68,094	9,05,140	9,05,140	9,05,140	8,68,094	9,05,140
7	Reserves (excluding Revaluation Reserves)	-	-	-	23,53,305	-	-	-	23,90,844
8	Securities Premium Account	8,59,617	7,46,663	7,46,663	8,59,617	8,59,617	8,59,617	7,46,663	8,59,617
9	Net Worth	33,54,562	32,57,454	27,95,087	32,57,454	33,96,082	32,94,104	28,23,089	32,94,104
10	Paid up Debt Capital/Outstanding Debt (%)	21.92%	9.26%	10.96%	9.26%	21.09%	9.17%	10.86%	9.17%
11	Outstanding Redeemable Preference Shares	-	-	-	-	-	-	-	-
12	Debt Equity Ratio	0.15	0.16	0.24	0.16	0.15	0.16	0.24	0.16
13	Earning Per Share (for ₹ 10/- each) (Not Annualized) For Continuing and Discontinued operations	1.29	1.19	1.01	4.36	1.42	1.27	1.09	4.53
14	Capital Redemption Reserve	-	-	-	-	-	-	-	-
15	Debenture Redemption Reserve	-	-	-	-	-	-	-	-
16	Debt Service Coverage Ratio	NOT APPLICABLE				NOT APPLICABLE			
17	Interest Service Coverage Ratio	NOT APPLICABLE				NOT APPLICABLE			

Place: Mumbai Date: July 19, 2025

Vivek Wahi Executive Director

M V Murali Krishna Executive Director

Mahendra Dohare Executive Director

M. V. Rao Managing Director & CEO

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BRITANNIA

BRITANNIA INDUSTRIES LIMITED
(Corporate Identification Number: L15412WB1918PLC002964)
Registered Office: 5/1A, Hungerford Street, Kolkata-700 017, West Bengal, India
Phone: 033-22872439/2057
Website: www.britannia.co.in Email Id: investorrelations@britindia.com

NOTICE OF THE 106TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 106th Annual General Meeting ("AGM") of the Company will be held on Monday, 11 August 2025 at 3:30 P.M. IST through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 ("the Act"). Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations, 2015") read with the General Circular No(s), 14/2020 dated 8 April 2020, 17/2020 dated 13 April 2020, 20/2020 dated 5 May 2020 and 09/2024 dated 19 September 2024 issued by the Ministry of Corporate Affairs ("MCA Circulars"), to transact the business set out in the Notice of AGM without the physical presence of the Members at a common venue. The deemed venue of the 106th AGM shall be the Registered Office of the Company at 5/1A, Hungerford Street, Kolkata - 700 017, West Bengal, India.

Pursuant to MCA Circulars and SEBI Circular No. SEBI/HO/CFD/CFD-PO-2/P/CIR/2024/133 dated 3 October 2024 (SEBI Circular), Notice convening the 106th AGM along with the Annual Report for FY 2024-25 have been sent through Email to those Members whose Email Ids are registered with the Company/Depository Participant(s). Members desirous of obtaining the physical copy of the Notice of the 106th AGM and the Annual Report for FY 2024-25, may send request mentioning their Folio No./DP Id and Client Id to the Company at investorrelations@britindia.com. The Company has also dispatched a letter containing the web-link and exact path to access the full Annual Report available on the Company's website at www.britannia.co.in to those Members who have not registered their Email Ids in accordance with Regulation 38(1)(b) of the SEBI Listing Regulations, 2015.

The Notice of 106th AGM and Annual Report for FY 2024-25 is also available on the websites of the Stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

Pursuant to Section 108 of the Act, Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standard on General Meetings ("SS-2"), Regulation 44 of the SEBI Listing Regulations, 2015 and the MCA Circulars, the Company is pleased to provide facility of remote E-voting and E-voting during the AGM to the Members in respect of the business that shall be transacted at the AGM.

Further, all the Members are hereby informed that:

- The Ordinary and Special business as set out in the Notice of 106th AGM shall be transacted only through remote E-voting or E-voting during the AGM.
- Members attending the Meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.
- The Cut-off Date for determining the eligibility to vote through remote E-voting or E-voting during the AGM shall be Monday, 4 August 2025. Voting Rights shall be reckoned on the paid-up value of Equity Shares registered in the name of the Members as on the Cut-off Date. A person who is not a Member as on the Cut-off Date should treat the AGM Notice for information purposes only.
- The remote E-voting shall commence on Friday, 8 August 2025, 9:00 A.M. IST and concludes on Sunday, 10 August 2025, 5:00 P.M. IST.
- Any person, who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice of 106th AGM and holding shares as of Cut-off Date i.e., Monday, 4 August 2025 may obtain the login Id and password by sending a request to evoting@nsdl.com. However, if a person is already registered with NSDL for E-voting then the existing user Id and password can be used for casting the vote.
- Members may note that:
 - The remote E-voting module shall be disabled by NSDL after 5:00 P.M. IST on Sunday, 10 August 2025. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.
 - The facility of E-voting shall be made available during the AGM.
 - The Members who have cast their votes through remote E-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again; and
 - A person whose name is recorded in the Register of Members/Register of Beneficial Owners as on the cut-off date only shall be entitled to avail the facility of remote E-voting or E-voting during the AGM.
- The facility to join the Meeting shall be kept open 30 minutes before the scheduled time of commencement of the Meeting. Members are requested to join the Meeting by following the detailed procedure and instructions given in Clause No. 24 of the Notice of 106th AGM. Instructions on the process of E-voting and joining the AGM through VC/OAVM, including the manner in which Members holding shares in physical mode or who have not registered their Email Ids can cast their votes through remote E-voting or E-voting during the Meeting, are provided in the Notice of the 106th AGM.
- The Members who have not registered their Email Ids and/or not updated bank account mandates are requested to follow the below instructions:

Members holding shares in Physical form	Pursuant to Master Circular dated 7 May 2024 and Circular dated 10 June 2024 issued by SEBI, it shall be mandatory for all holders of physical securities to furnish PAN, Contact details (Postal Address with PIN and Mobile Number), Bank A/c details and specimen signature for their corresponding folio numbers. Shareholders of such folios wherein any one of the above mentioned document/details are not updated, shall be eligible: • To lodge grievance or avail any service request from the RTA only after furnishing PAN and KYC details. • For any payment including dividend, interest or redemption payment in respect of such folios, only through electronic mode with effect from 1 April 2024. Members are requested to register/update the details in prescribed Form ISR-1 and other relevant forms duly filled along with self-attested supporting documents and other relevant forms with M/s. FIn Technologies Limited, Registrar and Share Transfer Agent of the Company ("KFIn") at seward_ns@fintech.com . Members may download the prescribed forms from the Company's website at www.britannia.co.in .
Members holding shares in Demat mode	Members holding shares in Demat mode are requested to register/update their Email Ids/Bank Account details as per the process advised by the Depository Participant(s).

ix. The final dividend as recommended by the Board of Directors at their Meeting held on 8 May 2025, if declared at the AGM, will be paid within the time prescribed under law i.e., on or before Tuesday, 9 September 2025 to those Members whose names appear on the Register of Members/Register of Beneficial Owners as on the Record date i.e., Monday, 4 August 2025.

x. The Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 5 August 2025 to Monday, 11 August 2025 (both days inclusive) for the purpose of AGM and determining the entitlement of the Shareholders to the final dividend for the financial year 2024-25.

xi. The Members may note that pursuant to the Income Tax Act, 1961, as amended by the Finance Act, 2020 (the Income Tax Act), dividend income will be taxable in the hands of the Members, the Company is required to deduct tax at source (TDS) at the prescribed rates at the time of making the payment of dividend to the Members. The tax deduction rate would vary depending on the residential status of the Member and the exemptions as enumerated in the Income Tax Act, subject to the submission of necessary documents. In this regard, a separate Email communication was sent to the Shareholders on 7 July 2025 informing the Members regarding the procedure to avail the applicable tax rate as per the Income Tax Act.

xii. The Company has appointed Mr. Omkar Dindorkar (ACS No. 43029, CP No. 24580), falling him, Ms. Deepali Kulkarni (ACS No. 34733, CP No. 22502), from M/s. MMJB & Associates LLP Practicing Company Secretaries, having their office at Ecstasy, 803-804, 8th Floor, C/o of Joy. J. S. D Road, Mulund (W), Mumbai - 400080, India as the Scrutinizers to scrutinize the remote E-voting and E-voting process during the AGM in a fair and transparent manner.

xiii. In case of any grievances or queries, the Members may refer to Frequently Asked Questions (FAQs) and E-voting user manual for the Shareholders available at the downloads section of www.evoting.nsdl.com or contact at toll free no. 022-4886 7000 or send a request to Ms. Pallavi Mhatre, Senior Manager, NSDL at evoting@nsdl.com.

Place: Bengaluru Date: 19 July 2025

For Britannia Industries Limited
Sd/-
T. V. Thuisidass
Company Secretary

EPACK DURABLE

(Formerly known as EPACK Durable Private Limited)

Regd. Office: 61-B, Udyog Vihar, Surajpur, Kasna Road, Greater Noida, Gautam Buddha Nagar, U.P. 201306
CIN: L74999UP2019PLC116048, Ph. No.: 0120-4522467, Website: www.epackdurable.com,
Email Id: info_ed@epack.in

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

(Rs. in Lakhs)

S. no.	Particulars	Standalone Results				Consolidated Results			
		Quarter ended		Year ended		Quarter ended		Year ended	
		June 30, 2025	March 31, 2025	June 30, 2024	March 31, 2025	June 30, 2025	March 31, 2025	June 30, 2024	March 31, 2025
		Unaudited	Refer note 2	Unaudited	Audited	Unaudited	Refer note 2	Unaudited	Audited
1	Total Income from Operations	66,239.25	64,324.97	77,367.89	217,087.07	66,239.25	64,324.97	77,367.89	217,087.07
2	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	3,227.21	5,157.59	3,249.22	7,750.20	3,146.03	5,029.48	3,230.78	7,440.04
3	Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary items)	3,227.21	5,157.59	3,249.22	7,750.20	3,146.03	5,029.48	3,230.78	7,440.04
4	Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary items)	2,385.74	3,943.92	2,354.58	5,822.67	2,289.13	3,771.50	2,340.78	5,514.01
5	Total comprehensive income for the period ((Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax))	2,380.13	3,930.75	2,349.24	5,793.13	2,282.81	3,758.46	2,335.19	5,484.49
6	Equity share capital (Face value Rs. 10/- per share)	9,596.77	9,596.77	9,579.87	9,596.77	9,596.77	9,596.77	9,579.87	9,596.77
7	Reserves (excluding Revaluation Reserve)	-	-	-	86,067.19	-	-	-	85,587.68
8	Earnings per share in Rs. (Face value Rs. 10/- per share) (Not annualised for the quarters)								
a)	Basic	2.49	4.11	2.46	6.07	2.39	3.93	2.44	5.75
b)	Diluted	2.49	4.11	2.46	6.07	2.39	3.93	2.44	5.75

Notes:

- The above standalone and consolidated financial results of EPACK Durable Limited (the 'Company' / the 'Holding Company'), its subsidiary and its joint venture for the quarter ended June 30, 2025 have been prepared in accordance with the Indian Accounting Standards (referred to as 'Ind AS') prescribed under Section 133 of the Companies Act, 2013 read with Companies (Indian Accounting Standards) Rules, 2015 as amended from time to time and accounting principles generally accepted in India and in compliance with Regulation 33 of SEBI (Listing Obligation and Disclosure requirements) Regulations, 2015, as amended.
- The above standalone and consolidated financial results for the quarter ended June 30, 2025 were reviewed and recommended by the Audit Committee and approved by the Board of Directors of the Company in their respective meetings held on July 19, 2025.
- The standalone and consolidated financials relating to quarter ended March 31, 2025 are the balancing figures between the audited figures in respect of full financial year ended March 31, 2025 and published figures for nine months ended December 31, 2024 which were subjected to limited review.
- The above is an extract of the detailed format of quarter ended June 30, 2025 financial results filed with the stock exchanges under Regulation 33 of the SEBI (Listing Obligation and Disclosure requirements). The full format of the same are available on the Stock Exchanges website www.bseindia.com and www.nseindia.com and on the company's website www.epackdurable.com.

Place: Noida Date: July 19, 2025

For EPACK Durable Limited
Sd/-
Ajay DD Singhania
(Managing Director and Chief Executive Officer)