

Ref. No.: Ethos/Secretarial/2025-26/51

Dated: August 19, 2025

Corporate Service Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra,
Mumbai - 400051

Scrip Code: 543532
ISIN: INE04TZ01018

Trading Symbol: ETHOSLTD

Subject: Newspaper clippings - Publication of Extract of Unaudited Financial Results (Standalone and Consolidated) for the quarter ended June 30, 2025

Dear Sir/Madam,

Pursuant to Regulation 30 and Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the clippings of newspaper publication of Extract of the Unaudited Financial Results (Standalone and Consolidated) for the quarter ended June 30, 2025 in the following newspapers on August 15, 2025:-

1. Business Standard – English (Delhi, Chandigarh, Ahmedabad, Bhopal, Bhubaneswar, Bangalore, Chennai, Hyderabad, Kochi, Kolkata, Lucknow, Mumbai, Pune editions)
2. Business Standard – Hindi (Delhi, Chandigarh, Bhopal, Kolkata, Lucknow, Mumbai)

You are requested to please take on record the above-mentioned information for your reference and further needful.

Thanking You,
Sincerely,

For Ethos Limited

Shubham Kandhway
Company Secretary & Compliance Officer

Encl: as above

— **ETHOS LIMITED** —

Registered Office:
Plot No. 3, Sector III, Parwanoo,
Himachal Pradesh - 173220, India

Corporate Office:
Kamla Centre, S.C.O. 88-89, Sector 8-C,
Chandigarh - 160009, India

Head Office:
Global Gateway Towers A, 1st Floor, MG Road,
Sector 26, Gurugram, Haryana - 122002, India

Tender Ref No: BAMUL/PUR/09/1822/T-328/2025-26 Date: 13.08.2025
Tender Ref No: BAMUL/PUR/09/1823/T-329/2025-26 Date: 13.08.2025

TECHNICAL CUM COMMERCIAL TENDER THROUGH THE KARNATAKA PUBLIC PROCUREMENT PORTAL
Bengaluru Co-op Milk Union Ltd., (BAMUL) Bengaluru, invites e- tender through e-Procurement Portal from the interested and eligible Manufacturers/Contractor/Dealer/Distributors for Supply of the following item.

Sl	Particulars	Qty	Estd Cost in Lakhs	Tender No
01	Supply of HDPE Laminated Kraft paper Bags for packing 25kg SMP to Kanakapura Dairy for a period of one year.			KMF/2025-26/IND1586
	a) Kraft paper Bags 101.5cm Length x 49.5cm width	3,00,000 Nos	81.00	
	b) Kraft paper Bags 109cm Length x 54 cm width	3,00,000 Nos	81.00	
02	Wall Painting for BAMUL Operational area –Bangalore Urban, Bangalore Rural & South District (MPCS) for a period of six months.	500000 Sq feet	35.00	KMF/2025-26/IND1592
03	Supply of Polythene Liners for packing 25kg SMP to Kanakapura Dairy for a period of one year.			KMF/2025-26/IND1587
	a) Polythene Liners Size 107 x 54.5, Thickness, microns : 85 + 5 Weight, g 92 + 5	300000 Nos	30.00	
	b) Polythene Liners Size 116.7 x 61, Thickness, microns : 65 + 5 Weight, g 80 + 5	300000 Nos	30.00	
04	Supply of Polythene Liners for packing 25kg whey powder to Kanakapura Dairy for a period of one year	100000 Nos	16.00	KMF/2025-26/IND1588
05	Supply of poly aluminium chloride Powder to Main Dairy and Kanakapura Dairy for period of one year. Packing- 25 Kg	2,40,000 Kgs	76.00	KMF/2025-26/IND1589
06	Supply of Mango Pulp to Bengaluru Dairy for a period of one year.	35000 Kgs	40.77	KMF/2025-26/IND1590

1	Access to E-tender Documents	13.08.2025 to 28.08.2025 till 02.00 PM
2	Pre-Bid Meeting/Tender clarification date & time	19.08.2025 till 11.00 AM
3	Last date for submission of tender/ quoting	28.08.2025 till 02.00 PM
4	Date & time for opening Technical Tender	29.08.2025 at 02.35 PM
5	Date & time for opening Commercial Tender	02.09.2025 at 11.30 AM
6	Place of opening of Technical and Commercial Tender	BAMUL (Bengaluru Dairy) Board Room

The Tenderers shall submit separate tender for the above, Tenderers are advised to note the qualification criteria specified in Section VII to qualify for award of the contract. The Earnest money deposit (E.M.D.) valid for 45 days beyond the validity of the tender i.e. total for 135 days, Tender processing Fee, modes of e-payment, tender document details and other details are mentioned in <https://kppp.karnataka.gov.in> and also contact Help line No: 8046010000/806894777

Sd/- Managing Director
Tender Inviting Authority, Bamul

AU SMALL FINANCE BANK LIMITED
INFORMATION NOTICE

The below mentioned Borrowers & Co-Borrowers are informed to remove their movable assets from the mortgaged property (mentioned in the below table) which is going to be sold by AU Small Finance Bank Ltd. (A Scheduled Commercial Bank) through auction proceeding under SARFAESI Act, 2002, otherwise the movable assets would be transferred to any rented location at their own cost and they will also be liable for any damage caused during the shifting, if it is not removed within 15 days. For other queries contact the concerning person as mentioned below.

Loan A/c No. & Name of the Borrower/ Co-Borrower/ Mortgagee/Guarantor	Detail of Mortgaged Property	Contact Person
(A/c No.) L9001060128188404 Kulwinder Singh S/O Dalip Singh (Borrower), Smt.Veena Rani W/O Kulwinder Singh (Co-Borrower), Smt.Veero Bai W/O Dalip Singh (Co-Borrower)	Property measuring 12 marla i.e. 12/62 share of land 3 kanal 2 marla khasra No 24/5/2 (3-2) Reg. no. 4695 Dt. 10-1-1995, Saido Ke Hithar,teshil & Dist- Fazilka, Punjab Admeasuring 12 marla	RAJINDER SINGH 8288001837
(A/c No.) L9001060131147898 Abhilove S/O Kewal Krishan (Borrower), Kewal Krishan S/O Banwari Lal (Co-Borrower)	PROPERTY SITUATED AT- PLOT NO. 221, KHEWAT NO. 694, KHATAUNI NO. 1134, VILLAGE- BHAGWANPURA, TEHSIL- MALOUT, DISTT- SHRI MUKTSAR SAHIB, PUNJAB Admeasuring 232.92.Square Yard	RAJINDER SINGH 8288001837
(A/c No.) L9001060731452503 Harpal Singh (Borrower), Smt.Meenakshi W/O Harpal Singh (Co-Borrower)	Property bearing Private No 57, Comprised in Kharsa No 6556/2279/42 Min And Kh No 6556/2279, Situated in Village Sultanwin, Abaddi Known as New Azad Nagar, B-Block, Tehsil- Amritsar, District- Amritsar, Punjab Admeasuring 78 Sajs.	DEEPAK PATHANIA 9417401415
(A/c No.) L9001060131796407 Smt.Anu Arora W/O Manoj Kumar (Borrower), Smile Arora D/O Manoj Kumar (Co-Borrower), Sanjeev Kumar S/O Khairati Lal (Co-Borrower)	Property Sittuated At- Khasara No. 656, Village- Chak Hakim, Tehsil- Phagwara, Distt- Kapurthala, Punjab Admeasuring 5 MARLA	DEEPAK PATHANIA 9417401415
(A/c No.) L9001060137703525 R S Care World (Borrower), Kuljinder Singh S/O Basant Singh (Co-Borrower)	Property Situated At- 2 marla share of 1/2 for 4 marla Rect No 138/1/2(0-4) Khewat No 2357 Khatoni No 3884, Reg. No. 2023-24/52/1/1212 Dt. 26-6-2023 Plot Of Kullinder/Village Malout, Tshil- Malout, Dist-Muktsar, Punjab Admeasuring 2 Marla	RAJINDER SINGH 8288001837

Date : 14-08-2025
Place : PUNJAB
Authorised Officer
AU Small Finance Bank Limited

ETHOS LIMITED WATCH BOUTIQUES
Corporate Identity Number: L52300HP2007PLC038000
Registered Office: Plot No. 3, Sector- III, Parwanoo, Himachal Pradesh - 173 220.
Telephone: + (91) 1792 232 462/233 402; Website: www.ethoswatches.com

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

S. No.	Particulars	Standalone		Consolidated		
		Quarter ended	Year ended	Quarter ended	Quarter ended	Year ended
		June 30, 2025	March 31, 2025	June 30, 2024	June 30, 2025	March 31, 2025
1	Total income from operations	35,203.69	127,651.39	27,960.46	35,215.40	127,592.69
2	Net Profit for the period from ordinary activities (before tax, exceptional items and/or extraordinary items)	2,739.64	13,155.29	3,082.12	2,611.61	13,006.86
3	Net Profit for the period from ordinary activities before tax (after exceptional items and/or extraordinary items)	2,739.64	13,155.29	3,082.12	2,611.61	13,006.86
4	Net Profit for the period from ordinary activities after tax (after exceptional items and/or extraordinary items)	2,030.33	9,825.41	2,296.32	1,901.91	9,628.79
5	Total Comprehensive Income for the period [comprising profit for the period(after tax) and other comprehensive income(after tax)]	2,030.33	9,812.02	2,296.32	2,172.36	9,823.00
6	Paid-up equity share capital (Face value in Rs. 10 per share)	2,448.04	2,448.04	2,448.04	2,448.04	2,448.04
7	Reserves (excluding revaluation reserves)					
8	Earnings per share (of Rs. 10/- each) (not annualized):					
	(a)Basic (Rs.)	8.29	40.14	9.38	7.77	39.33
	(b)Diluted (Rs.)	8.29	40.14	9.38	7.77	39.33

Notes:
1. The above audited financial results were reviewed by the Audit Committee and approved by the Board of Directors at its meetings held on August 14, 2025. The unaudited financial results for the current quarter have been reviewed by the Statutory Auditors of the Company. The unmodified audit report of the Statutory Auditors is being filed with the BSE and National Stock Exchange of India Limited.
2. The above is the extract of the detailed format of the unaudited quarterly financial results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the unaudited quarterly financial results are available on the websites of the Stock Exchanges i.e. www.bseindia.com and www.nseindia.com and the company's website at www.ethoswatches.com.

"For and on behalf of the Board of Directors of Ethos Limited"
Pranav Shankar Saboo
Managing Director and Chief Executive Officer
(DIN - 03391925)

NORTHLINK FISCAL AND CAPITAL SERVICES LIMITED

Registered Office: 86, Mall Road, Civil Lines, Ludhiana, Punjab-141001
CIN: L65921PB1994PLC015365 Website: www.northlink.co.in
E-mail: northlink86mall@gmail.com Ph & Fax: 0161-2449890

EXTRACTS OF AUDITED FINANCIAL RESULTS FOR THE QUARTER & YEAR ENDED ON 31.03.2025

Particulars	Quarter ended	Quarter ended	Quarter ended	Year Ended	Year Ended
	31.03.2025 Audited	31.12.2024 Un-audited	31.03.2024 Audited	31.03.2024 Audited	31.03.2025 Audited
Total Income from operations	7.40	13.11	12.405	50.345	39.39
Other Income	0.24	0.00	0.00	0.00	0.24
Net Profit/(Loss) for the period (Before Tax, Exceptional and/or Extraordinary Items#)	(37.38)	(7.70)	3.542	(9.478)	(76.61)
Net Profit/(Loss) for the period (Before Tax & after Exceptional and/or Extraordinary Items#)	(37.38)	(7.70)	3.542	(9.478)	(76.61)
Net Profit/(Loss) for the period (After Tax & Exceptional and/or Extraordinary Items#)	(37.85)	(8.82)	3.542	(15.179)	(78.20)
Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period (after Tax) and Other Comprehensive Income (after Tax))	(37.85)	(8.82)	3.542	(15.179)	(78.20)
Equity Share Capital	525.00	525.00	525.00	525.00	525.00
Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the the previous year	--	--	--	--	--
Earnings Per Share (of Rs. 10/-each) (for continuing and discontinued operations)					
a) Basic	(0.72)	(0.17)	0.07	(0.29)	(1.49)
b) Diluted	(0.72)	(0.17)	0.07	(0.29)	(1.49)

Notes:
1. The above financial results were reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on Thursday, 14th August 2025. Statutory Auditors of the Company have issued the Auditors Report on the Audited Financial Results.
2. The above is an extract of the detailed format of the Financial Results for the quarter and year ended on 31st March 2025, being filed with Stock Exchange under regulation 33 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015. The Full format of the financial results is available on the Company's website www.northlink.co.in and on the website of the Stock exchange www.bseindia.com and www.nseindia.com.

For and on behalf of the Board of Directors of Northlink Fiscal and Capital Services Limited
Sd/-
Shamli Madia
Managing Director
DIN: 02915048

Place: Ludhiana
Date: 14th August, 2025

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Business Standard
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KEC
An **NSDL** Company
KEC INTERNATIONAL LIMITED
CIN: L45200MH2005PLC152061
Registered Office: RPH House, 463, Dr. Annie Besant Road, Worli, Mumbai-400030
Tel. No.: 022-66670200 • Fax No.: 022-66670287
Website: www.kecgrp.com • Email: investorpoint@kecgrp.com

NOTICE OF POSTAL BALLOT AND REMOTE E-VOTING INFORMATION

NOTICE is hereby given pursuant to the provisions of Section 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India, each as amended, and in accordance with relevant circulars issued by the Ministry of Corporate Affairs from time to time ("MCA Circulars"), the consent of the Members of KEC International Limited ("Company") is being sought for the resolutions pertaining to the Special Businesses as set out in the Postal Ballot Notice dated August 09, 2025 ("Notice") by way of Postal Ballot, only through e-voting ("remote e-voting").

In compliance with the MCA Circulars, the Company has sent the Notice only through electronic mode on Thursday, August 14, 2025 to those members whose e-mail addresses are registered with the Company/National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited (collectively referred to as "Depositories")/ MUGF Intime India Private Limited, Registrar and Transfer Agent ("RTA") and whose names are recorded in the Register of Beneficial Owners/ Register of Members maintained by the Depositories and RTA, respectively, as on Monday, August 11, 2025 ("Cut-off date"). Accordingly, physical copy of the Notice along with the Postal Ballot form has not been sent to the Members for this postal ballot. The communication of assent/ dissent of the members will only take place through remote e-voting system by Members holding equity shares as on the Cut-off date. Any person who is not a member as on the Cut-off date should treat this Notice for information purposes only.

The Notice is also available on the website of the Company at <https://www.kecgrp.com>, the website of NSDL at www.evoting.nsdl.com and on the website of the Stock Exchanges where the equity shares of the Company are listed i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.

The Company has engaged the services of NSDL to provide remote e-voting facility. The remote e-voting period commences on **Friday, August 15, 2025, from 9.00 a.m. (IST) and ends on Saturday, September 13, 2025 at 5.00 p.m. (IST)**. The e-voting module shall be disabled by NSDL thereafter. Voting rights of the Members shall be in proportion to the shares held by them in the paid-up equity share capital of the Company as on Cut-off date. Once vote on resolutions is cast, the Member will not be able to change it subsequently.

The Members of the Company who have not registered their e-mail address can register the same to receive this Postal Ballot Notice as per the following procedure:

- The Members holding shares in physical form may get their e-mail addresses temporarily registered with the RTA, at https://web.in.mpm.mug.com/EmailReg/Email_Register.html by providing details such as Name, Folio Number, Certificate Number, PAN, mobile number and e-mail id and also upload the image of share certificate in PDF or JPEG format.
- The Members holding shares in demat form may also temporarily register their e-mail addresses with the RTA, at https://web.in.mpm.mug.com/EmailReg/Email_Register.html by providing details such as Name, DPID, Client ID, PAN, mobile number and e-mail id.

After successful submission of the e-mail address, NSDL will e-mail a copy of the Notice along with the e-Voting user ID and password.

It is clarified that for permanent registration of e-mail address, Members are requested to register the e-mail address with their concerned Depository Participants, in respect of shares held in demat form and in respect of shares held in physical form, please visit https://web.in.mpm.mug.com/EmailReg/Email_Register.html to know more about the registration process.

In case of any queries, with respect to remote e-voting, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available through a dropdown menu at the download section of www.evoting.nsdl.com or call at no.: 022 48867000 or can contact Ms. Pallavi Mhatre, Senior Manager, NSDL, at the designated e-mail id: evoting@nsdl.com

The results of remote e-voting along with the Scrutinizer's Report will be made available on or before Tuesday, September 16, 2025 and posted on the Company's website at www.kecgrp.com and the website of NSDL at www.evoting.nsdl.com and the same shall also be communicated to BSE Limited at www.bseindia.com and the National Stock Exchange of India Limited at www.nseindia.com. The results shall also be displayed on the Notice Board at the Registered Office of the Company.

For KEC International Limited
Sd/-
Suraj Eksambekar
Company Secretary and Compliance Officer
Place : Mumbai
Date : August 14, 2025

POSSESSION NOTICE

EDELWEISS ASSET RECONSTRUCTION COMPANY LIMITED
CIN: U67100MH2007PLC174759

Retail Central & Regd. Office: Edelweiss House, Off CST Road, Kalina, Mumbai 400098

APPENDIX IV (rule-8(1)) POSSESSION NOTICE (for Immovable property)

Whereas, the Authorized Officer of the Secured Creditor mentioned herein, under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest (Act), 2002 and in exercise of powers conferred under Section 13(12) read with (Rule 3) of the Security Interest (Enforcement) Rules, 2002 issued a demand notice as mentioned below calling upon the borrower(s) to repay the amount mentioned in the notice within 60 days from the date of receipt of the said notice.
Thereafter, Assignor mentioned herein, has assigned the financial assets to Edelweiss Asset Reconstruction Company Limited also as its own/acting in its capacity as trustee of Trust mentioned hereunder (hereinafter referred as "EARC"). Pursuant to the assignment agreements, under Sec.5 of SARFAESI Act, 2002, EARC has stepped into the shoes of the Assignor and all the rights, title and interests of Assignor with respect to the financial assets along with underlying security interests, guarantees, pledges have vested in EARC in respect of the financial assistance availed by the Borrower and EARC exercises all its rights as the secured creditor.
The borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned being the Authorized Officer of Edelweiss Asset Reconstruction Company Limited has taken possession of the property described herein below in exercise of powers conferred on him under sub-section (4) of section 13 of Act read with rule 8 of the Security Interest Enforcement) Rules, 2002 on the date mentioned against each property.

Sl No	Name of Assignor	Name of Trust	Loan Account Number	Borrower Name & Co-Borrower(s) Name	Amount & Date of Demand Notice	Date of Possession	Possession Status
1.	HDB Financial Services Limited	EARC Trust SC - 483	7274481	1. Mohd Thofik Kureshi (Borrower), 2. Chand Bibi (Co-Borrower), 3. Firoza (Co-Borrower/Mortgagor) & 4. Irfan (Co-Borrower)	Rs. 38,58,949.19/- as on 28.01.2024	13.08.2025	Physical Possession

DESCRIPTION OF THE PROPERTY: All That Piece And Parcel Of One Plot Bearing No. 31-A, Measuring 119 Sq. Yards, Comprised in Kharsa No. 34/12, Khata No. 391/395, As Per Jamabandi For The Year 2006-2007, Situated At Village Kulleawal, H. B. No. 178, Abadi Gulabi Bagh, Tehsil And District Ludhiana, Punjab. Name Of The Mortgagor: Mrs. Feroza Parveen W/O Mohd. Irfan Kureshi.

The borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets. The borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Edelweiss Asset Reconstruction Company Limited for the amount mentioned below and interest thereon.

Place: Punjab
Date: 15.08.2025
Sd/- Authorized Officer
Edelweiss Asset Reconstruction Company Limited



POSSESSION NOTICE

EDELWEISS ASSET RECONSTRUCTION COMPANY LIMITED
CIN: U67100MH2007PLC174759

Retail Central & Regd. Office: Edelweiss House, Off CST Road, Kalina, Mumbai 400098

APPENDIX IV (rule-8(1)) POSSESSION NOTICE (for Immovable property)

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Thereafter, Assignor mentioned herein, has assigned the financial assets to Edelweiss Asset Reconstruction Company Limited also as its own/acting in its capacity as trustee of Trust mentioned hereunder (hereinafter referred as "EARC"). Pursuant to the assignment agreements, under Sec.5 of SARFAESI Act, 2002, EARC has stepped into the shoes of the Assignor and all the rights, title and interests of Assignor with respect to the financial assets along with underlying security interests, guarantees, pledges have vested in EARC in respect of the financial assistance availed by the Borrower and EARC exercises all its rights as the secured creditor.
The borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned being the Authorized Officer of Edelweiss Asset Reconstruction Company Limited has taken possession of the property described herein below in exercise of powers conferred on him under sub-section (4) of section 13 of Act read with rule 8 of the Security Interest Enforcement) Rules, 2002 on the date mentioned against each property.

Sl No	Name of Assignor	Name of Trust	Loan Account Number	Borrower Name & Co-Borrower(s) Name	Amount & Date of Demand Notice	Date of Possession	Possession Status
1.	HDB Financial Services Ltd.	EARC Trust SC - 410	1534588	M/S Gora Aqua Water Suppliers (Borrower) Along With Sita Devi, Chandar Singh And Azad Singh (Co-Borrowers)	Rs. 55,03,366.21/- as on 03.12.2024 & 04.12.2024	13.08.2025	Symbolic Possession

DESCRIPTION OF THE PROPERTY: All That Piece And Parcel Of The House Bearing No. 120/1 (New No. 2355/1) Having M.C.I.D. No. 9c215u104, Behind Gaur College, Roop Nagar, Min Jumla Land Kharsa No- 17014/3529/1 (0-9), 718(0-3), 1324 (0-4), 1325(1-12) 3528 (0-12), (1775-5), Moja Rohtak, Rohtak, Haryana. Bounded As Under: East: 60 Ft; Road West: 64 Ft 6 Inch; House Of Krishna North: 31 Ft; Property Of Gaukaran Mandir South: 32 Ft; Gali

The borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets. The borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Edelweiss Asset Reconstruction Company Limited for the amount mentioned below and interest thereon.

Place: Haryana
Date: 15.08.2025
Sd/- Authorized Officer
Edelweiss Asset Reconstruction Company Limited



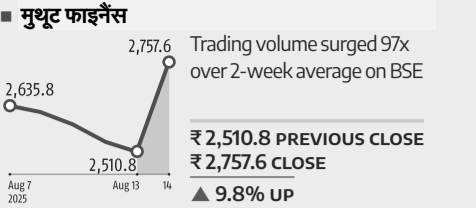
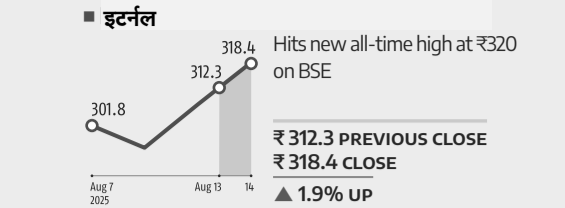
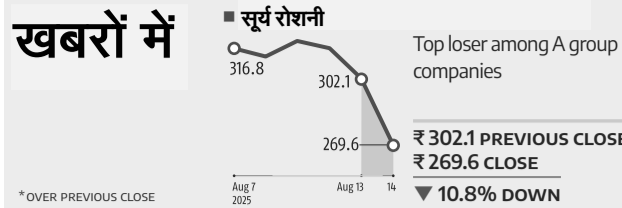
SURYODAY
A BANK OF SHILLES

SURYODAY SMALL FINANCE BANK LIMITED

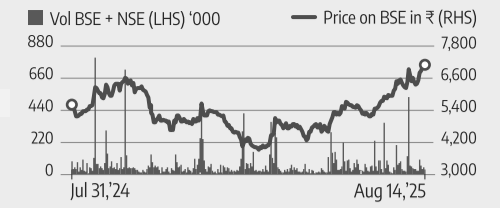
CIN: L65923MH2008PLC261472
Registered and Corporate Office: Unit No. 1101, Sharda Terraces, Plot No. 65 Sector-11, CBD Belapur, Navi Mumbai-400614, Maharashtra.
Tel No: +91 22 4094 1556
Website: www.suryodaybank.com Email ID: company.secretary@suryodaybank.com

Public Notice regarding ensuing Seventeenth (17th) Annual General Meeting of Suryoday Small Finance Bank Limited

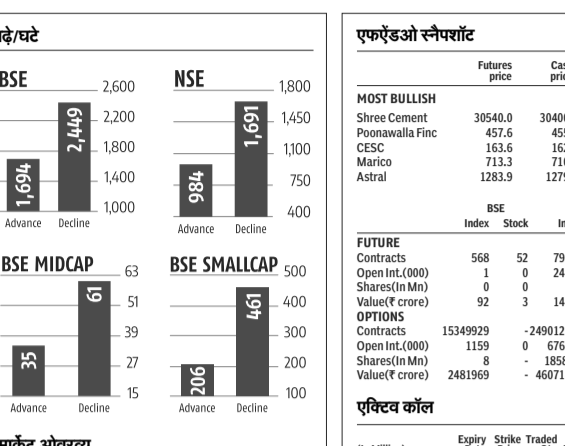
Dear Member (s),
NOTICE is hereby given that the 17th Annual General Meeting ("AGM") of the Members of Suryoday Small Finance Bank Limited (the "Bank") will be convened on Thursday, September 11, 2025 at 3.30 p.m. Indian Standard Time ("IST") through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") without physical presence of the Members of the Bank at a common venue, in compliance with the applicable provisions of the Companies Act, 2013 (the "Act") and Rules made thereunder read with General Circulars No. 14/ 2020 dated April 8, 2020, 17/2020 dated April 13, 2020 and 20/2020 dated May 5, 2020 and subsequent Circulars issued in this regard, the latest being General Circular No. 09/2024 dated September 19, 2024, in relation to extension of the framework provided in the aforementioned circulars up to September 30, 2025 read with other relevant circulars, issued by the



आज का अहम शोय
क्राफ्ट्समेन ऑटोमेशन
Hits new all-time high at ₹240; Surged 81 per cent in 6 months



निष्ठी 50
Company Close (₹) % Chg PE Std
Adani Enter 2281.6 0.1 0.0 76.1 76.1



एफएंडओ स्लैपशॉट
Futures price Cash price Premium (%)
MOST BULLISH
Shree Cement 30540.0 30400.0 0.5

दिन में सबसे ज्यादा घड़े
Company Day's high Close % chg* 3mth high 52 wk high
Muthoot Finance 2799.0 2757.6 9.8

एएसएंडपी बीएसई सेक्टर स्टॉक
Adani Ports 1309.6 -1.5 0.0 24.7 24.7

मार्केट ओवरव्यू
INDEX AGGREGATES
SENSEX 23.9/28.5 7.2 179 15 1.9

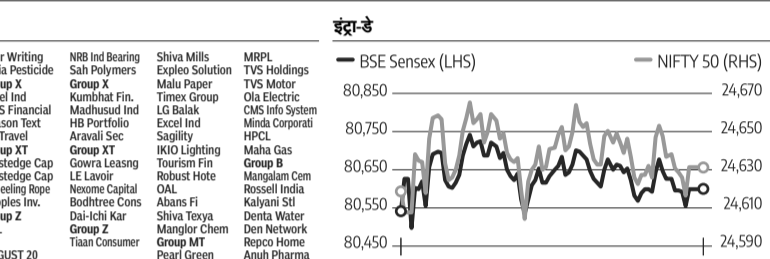
एक्टिव कॉल
(In Million) Expiry Strike Traded Open % Chg
Index Nifty 14/08/25 24650 2548.5 29.1

सबसे ज्यादा कारोबार
Company Value BSE+NSE (₹ crore) Volume (Mn shares) Rank
Muthoot Finance 2986.3 9.4 3

वैचिक सूचकांक
Indices Close % Chg*
Americas (Aug 13,25) 44922.3 1.0

कारोबारी गतिविधि
(₹ crore) Equity Net FNs Debt Equity MF Debt
On 13 Aug -2264 1759 -

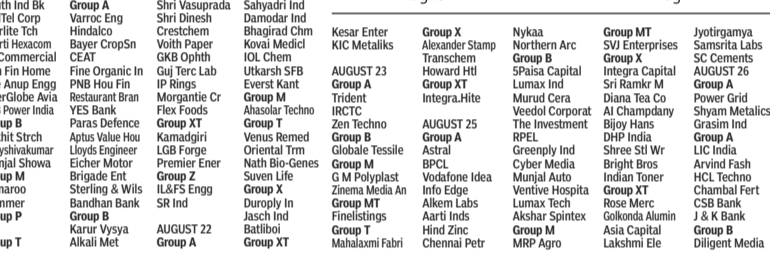
चॉयसू में तेजी
Company Days Volume 2-week Avg Volume Change % Price/₹share
Everest Kant 35297976.0 281842.7



प्रमुख सूचकांक
Previous Close Open High Low Close Change % Chng
BSE Sensex 80,539.9 80,625.3

सेक्टरों में एफआईआई स्टॉक
(₹ crore) Index Net Index Net Index Net
On 13 Aug -4784 3269 0.8

52 सप्ताहों का उच्चतम और निम्नतम
Company Price Company Price
HIGH *Fischer Chem 1020.8 LOW Capacite Infra 275.8



ethos WATCH BOUTIQUES
ETHOS LIMITED
Corporate Identity Number: L52300HP2007PLC030800
Registered Office: Plot No. 3, Sector- III, Parwanoo, Himachal Pradesh - 173 220.

EXTRACT OF STANDALONE AND CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2025
(Rupees in lakhs unless otherwise stated)
S. No. Particulars Standalone Consolidated

Notes:
1. The above audited financial results were reviewed by the Audit Committee and approved by the Board of Directors at its meetings held on August 14, 2025.

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