



Greenply/2025-26
August 01, 2025

The Manager
BSE Limited
Department of Corporate Services
Floor 25, P. J. Towers, Dalal Street
Mumbai - 400 001
Scrip Code: 526797

The Manager
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E)
Mumbai - 400 051
Symbol - GREENPLY

Dear Sir / Madam,

Sub: Newspaper Advertisement - Public Notice for conducting the 35th Annual General Meeting (AGM) through Video Conferencing/Other Audio Visual Means (VC/OAVM)

Please find enclosed herewith the Newspaper clippings of the Public Notice published in Business Standard, all edition (English Language) and Aajkal (Bengali Language), on August 01, 2025 regarding dispatch of the Notice of the 35th AGM of the Company to be held on Monday, August 25, 2025, at 10:30 a.m. through Video Conferencing/Other Audio-Visual Means (VC/OAVM).

The above is for your information and records.

Thanking You,

Yours faithfully,

For **GREENPLY INDUSTRIES LIMITED**

KAUSHAL KUMAR AGARWAL
COMPANY SECRETARY &
VICE PRESIDENT-LEGAL

Encl: As above

Greenply Industries Limited

'Madgul Lounge', 5th & 6th Floor, 23 Chetla Central Road, Kolkata - 700027, West Bengal, India

T: +91 33 24500400, 30515000 | E: kaushal.agarwal@greenply.com | www.greenply.com | CIN: L20211WB1990PLC268743

Registered Office: 'Madgul Lounge', 6th Floor, 23 Chetla Central Road, Chetla, Kolkata - 700027, West Bengal, India

GREENPLY INDUSTRIES LIMITED
Registered Office : 'Madgul Lounge', 8th Floor, 23 Chetia Central Road, Kolkata - 700 027, West Bengal
Phone: (033) 3051 5000, E-mail: investors@greenply.com, Website: www.greenply.com, CIN: L20211WB1990PLC268743

NOTICE OF 35TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that, Greenply Industries Limited ("Company") has on 31st July, 2025, sent the notice dated 28th April, 2025 electronically, to the eligible members of the Company, along with the Annual Report for the Financial year 2024-25, in respect of 35th Annual General Meeting ("AGM") of the Company scheduled to be held on Monday, 25th August, 2025 at 10:30 a.m. Indian Standard Time ("IST"), through Video Conferencing / Other Audio Visual Means ("VC / OAVM") in accordance with the applicable provisions of the Companies Act, 2013 and rules framed thereunder read with Ministry of Corporate Affairs ("MCA") General Circular Nos. 14/2020 dated 8th April 2020, 17/2020 dated 13th April 2020, 20/2020 dated 5th May 2020 and 09/2024 dated September 19, 2024 and other Circulars issued from time to time in this respect (collectively referred to as "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 read together with Circular Nos. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, and other applicable circulars (collectively referred to as "SEBI Circulars"), to transact the business(es) as set out in the said notice of the 35th AGM.

The Dividend of Re.0.50/- per equity share of face value of Re.1/- each recommended by the Board, and if approved by the members at the ensuing AGM, will be credited/dispensed within 15 days from the date of Annual General Meeting to the eligible members, whose names appeared in the Register of Members/list of Beneficial Owners at the close of working hours on 4th August, 2025 ("Record Date"), as per the details available with Company's RTA and/or furnished by the depositories for this purpose.

As per section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to offer the Remote e-voting facility (i.e. voting electronically from a place other than the venue of the AGM) and e-voting at the AGM to all the eligible members of the Company to cast their votes by electronic means on all the resolutions set out in the said notice.

The details required under the Companies Act, 2013 and rules made thereunder, are given below:

- The annual report for the financial year 2024-25 along with the Notice convening 35th Annual General Meeting have been sent electronically on 31st July, 2025 to the eligible Members who have registered their e-mail addresses with the Company/Company's RTA/Depository Participant. Physical copy of the aforesaid documents are not being sent to the shareholders in accordance with the MCA Circulars and SEBI Circulars. The aforesaid documents are also available on the website of the Company at www.greenply.com/investors and on the website of Stock Exchanges i.e. www.bseindia.com and www.nseindia.com
- Pursuant to Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a letter providing the web-link, including the exact path where complete details of the Annual Report is available has been sent to those shareholder(s) whose email id is not registered.
- The Company has engaged the services of CDSL to provide electronic voting facility (remote e-voting and e-voting in the Meeting) to the eligible members of the Company to enable them to cast their votes electronically.
- The remote e-voting period will commence on August 21, 2025 at 10:00 a.m. (IST) and end on August 24, 2025 at 5:00 p.m. (IST). During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. August 18, 2025, may cast their vote electronically. The remote e-voting module shall be disabled by CDSL upon expiry of aforesaid period. A person who is not a Member as on the cut-off date should treat this Notice for information purposes only.
- A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. August 18, 2025 shall be entitled to avail the facility of remote e-voting as well as e-voting at the Annual General Meeting.
- The voting rights of the members shall be in proportion to their shares of the paid-up equity share capital of the Company as on the cut-off date i.e. August 18, 2025.
- The details of manner of voting including generation of login ID and password have been provided under Note No. - 39 of the AGM notice dated April 28, 2025. Pursuant to the requirement of SEBI, e-voting is enabled for the demat account holders, by way of a single login credential, through their demat accounts on the websites of Depositories/Depository Participants. The EVSN allotted by CDSL for electronic voting is 250729017.
- Any person, who acquires shares of the Company and becomes a member of the Company after sending notice of the Meeting and holding shares as of the cut-off date, may refer the instructions for shareholders voting electronically given in the AGM notice, regarding login ID and password. The AGM notice is available on the website of the Company i.e. www.greenply.com/investors and also on the website of CDSL i.e. www.evotingindia.com and on the website of Stock Exchanges i.e. www.bseindia.com and www.nseindia.com
- The facility of voting through e-voting system will be provided at the AGM. Members attending the meeting and who have not casted their vote earlier by remote e-voting shall be able to vote at the meeting through e-voting system.
- Member can participate in the Annual General Meeting even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again at the meeting.
- Once a vote on a resolution is cast by the member by remote e-voting, he shall not be allowed to modify the same or cast vote again in the Meeting.
- Mr. Dilip Kumar Sarawagi [bearing COP No.: 3090], Practicing Company Secretary, Proprietor of M/s. DKS & Co. [bearing Unique Code: S1990WB007300] of 173, M. G. Road, 1st Floor, Kolkata - 700 007 has been appointed as the Scrutinizer for conducting the e-voting process in a fair and transparent manner.
- The Scrutinizer shall after the conclusion of e-voting at the AGM, will download the votes cast at the AGM and thereafter unblock the votes cast through remote e-voting and shall make a consolidated scrutinizer's report and such Report shall then be sent to the Chairman or any other person duly authorised in this regard by him, within 2 (two) working days from the conclusion of the AGM, who shall then countersign and declare the result of the voting forthwith. The Results declared along with the report of the scrutinizer shall be placed on the Company's website www.greenply.com/investors and also be displayed on the Notice Board of the Company at its Registered Office and on the website of CDSL immediately after the declaration of result and simultaneously communicated to the Stock Exchanges.
- Detailed process and manner of casting of votes are provided in the Notice of the AGM sent to the members along with Annual Report for the financial year 2024-25.
- Subject to receipt of the requisite number of votes, the resolutions shall be deemed to be passed on the date of the Annual General Meeting i.e. 25th August, 2025.
- Members having any queries or issues regarding e-voting, may refer the Frequently Asked Questions ("FAQs") and user manual for shareholders and/or corporate shareholders available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdsindia.com or call at 18002109911. The members may even write to Company's Registrar and Share Transfer Agents, M/s. S. K. Infosolutions Pvt. Ltd., D/42, Katju Nagar Colony, Ground Floor, Near South City Mall, PO & PS - Jadavpur, Kolkata, West Bengal-700032, Phone: (033) 2412-0027/0029, email: skcdilip@gmail.com or Mr. Kaushal Kumar Agarwal, Company Secretary & Vice President-Legal at "Madgul Lounge", 23 Chetia Central Road, 8th Floor, Kolkata - 700 027, Phone: (033) 3051 5000; Email: investors@greenply.com regarding the grievances connected with voting by electronic means.

For Greenply Industries Limited

Place: Kolkata
Dated: 31.07.2025

Sd/-
Kaushal Kumar Agarwal
Company Secretary & Vice President-Legal

E-TENDER
e-NIT No. : 02 — 2nd Call of 2025-26
Memo No. 1662/BCW/S24Pgs., Date - 30/07/2025
Notice Inviting Tender is hereby called from resourceful and eligible Contractors for NIT. Intending bidders may download tender documents of **Tender Reference No: 1662/BCW/S24Pgs** from e-procurement portal from 31/07/2025 at 18.00 Hours. to 08/08/2025 upto 10.30 Hours. For details visit e-procurement Portal of Govt. website www.wbtenders.gov.in
Sd/-
Project Officer-Cum-District Welfare Officer BCW and TD, South 24 Parganas

SBI KARIMPUR A D B BRANCH (03735)
P.O. + P.S. - Karimpur, Dist.- Nadia
Pin- 741152. E-mail ID: sbi.03735@sbi.co.in
A/c Nos. - 3771285274 (MCOD AGRIBAL) & 32060097130 (KCC)
Whereas
The undersigned being the Authorised Officer of the State Bank of India, Karimpur ADB Branch under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002) and in exercise of the powers conferred under section 13(12) read with the rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a Demand Notice dated 26.05.2025 calling upon the borrower Mr. Shyam Sundar Poddar, S/o Lt. Dilip Poddar & Guarantor: Mrs. Sathi Poddar, P.O. Shyam Sundar Poddar, both are same address: Village - Gopalpur, P.O. Bajitpur, P.S. - Karimpur, District-Nadia, Pin-741152 to repay the amount as mentioned in the notice being Rs. 13,51,457.46 (Rupees Thirteen Lakh Fifty one Thousand Four Hundred Fifty Seven & Paise Forty Six Only) as on 22.05.2025, plus further interest there on within 60 days from the date of receipt of the said notice.
The Borrower and/or Guarantor having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him/her under sub-section (4) of section 13 of Act read with rule 8 of the Security Interest (Enforcement) Rules, 2002 on this 28th day of July of the Year 2025.
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 State Bank of India, Karimpur ADB Branch, for an amount of Rs. 13,51,457.46 (Rupees Thirteen Lakh Fifty one Thousand Four Hundred Fifty Seven & Paise Forty Six Only) as on 22.05.2025 and further interest thereon.
The Borrower's and/or guarantor'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.
DESCRIPTION OF THE IMMOVABLE PROPERTY
All that piece and parcel of land & building measuring an area 11 Satak at Mouza - Gopalpara, J.L. No. 42, R.S. Khatian No. 445, L.R. Khatian No. 645, 274, 291, Present L.R. Khatian No. 1351, R.S. & L.R. Plot No. 140/1803, (Classification "BARI") under A.D.S.R.O. Karimpur, D.S.R. Nadia at Krishnagar, P.S. Karimpur, Dist-Nadia, West Bengal. Being Deed No. 1-2141, Volume No. 7, Pages from 2674 to 2687 for the year 2011.
Property stands in the name of Mr. Shyam Sundar Poddar, S/o Lt. Dilip Poddar.
Butted and bounded as follows: (Present Location)
On the North: By house of Narayan Chandra Mandal, On the South: Maa Durga Mandir, On the East: By house of Sagar Biswas, On the West: By Entrance, 15' Wide Gopalpara Metal Road.
Butted and bounded as follows: (Before construction of shed/Bdgs (as per deed) On the North: Property of Mr. Mahato, On the East: 26' Wide Road, On the South: By house of Probit Murmu, On the West: Vacant Land then Road,
Date : 28.07.2025 Authorised Officer
Place: Gopalpara State Bank of India

EAST COAST RAILWAY
Tender Notice No. ST-OT-MC-UFSS-484, 28.07.2025
Name of the work: PROVISION OF COMPREHENSIVE ANNUAL MAINTENANCE CONTRACT FOR UFSS SYSTEMS OF DELTRON MAKE AT DIFFERENT STATIONS OF KHURDA ROAD DIVISION OF EAST COAST RAILWAY FOR A PERIOD OF 36 (THIRTY SIX) MONTHS.
Approximate Value: ₹ 1,93,78,823.38, EMD: ₹ 2.00 Lacs, Tender Documents: 25th July 2025, Bidding start date: 04.08.2025, Tender closing date: 31st July 2025, 11:00 hrs. of 18.08.2025.
No manual offers sent by Post/Courier/Fax or in person shall be accepted against such e-tenders even if these are submitted on firm's letter head and received in time. All such manual offers shall be considered invalid and shall be rejected summarily without any consideration.
Complete information including e-tender documents of the above e-tender is available in website www.irps.gov.in
Note: The prospective tenderers are advised to visit the website 15 (fifteen) days before the date of closing of tender to note any changes/corrigenda issued for this tender.
Divisional Railway Manager (S&T), PR-421/Q/25-26, Khurda Road

TENDER NOTICE
NleT No. 09/BDO/ 2025-26
Dated 31/07/2025
Memo No. 3396 Dated 31/07/2025 of Block Development Officer, Taldangra, Bankura, All the information regarding said NleT will be available from www.wbtenders.gov.in, www.bankura.gov.in.
Sd/-
Block Development Officer, Taldangra, Bankura

NEXOME CAPITAL MARKETS LIMITED
(Formerly SMIFS CAPITAL MARKETS LIMITED)
Regd. Office: "Valbhav" (4F), 4, Lee Road, Kolkata - 700 020
CIN No: L74300WB1983PLC036342 Tel No: 033-2290-7400/7401/7402 E Mail ID: smifscap@gmail.com, Website: www.smifscap.com

Extract of Unaudited Financial Results for the Quarter ended 30th June, 2025 (₹ In Lakhs)

| Particulars | STANDALONE | | | | CONSOLIDATED | | | |
|---|---------------------------------------|--|-------------------------------------|---------------------------------|---------------------------------------|--|-------------------------------------|---------------------------------|
| | 3 months ended 30.06.2025 (Unaudited) | 3 months ended in the previous year 30.06.2024 (Unaudited) | 3 months ended 31.03.2025 (Audited) | Year ended 31.03.2025 (Audited) | 3 months ended 30.06.2025 (Unaudited) | 3 months ended in the previous year 30.06.2024 (Unaudited) | 3 months ended 31.03.2025 (Audited) | Year ended 31.03.2025 (Audited) |
| Total Income from operations (net) | 1,744.64 | 1,783.17 | 1,115.66 | 4,421.82 | 1,748.93 | 1,767.10 | 1,123.48 | 4,441.02 |
| Net Profit/(+)/Loss(-) before tax and exceptional items | 197.86 | 132.12 | 56.30 | 264.35 | 196.59 | 131.36 | 57.50 | 262.70 |
| Net Profit/(+)/Loss(-) before tax after exceptional items | 197.86 | 73.59 | 56.30 | 205.82 | 196.59 | 72.83 | 57.50 | 204.17 |
| Net Profit/(+)/Loss(-) for the period after tax | 127.95 | 36.89 | 29.44 | 117.96 | 126.75 | 36.18 | 30.74 | 116.85 |
| Total Comprehensive Income for the period (comprising profit for the period after tax and other comprehensive income after tax) | (729.56) | 900.91 | (1,432.18) | 2,021.69 | (891.34) | 900.54 | (1,431.85) | 2,025.29 |
| Paid up Equity Share Capital (Face Value Rs.10/- per share) | 587.70 | 588.50 | 587.70 | 587.70 | 587.70 | 588.50 | 587.70 | 587.70 |
| Earnings Per Share (EPS) (not annualised) | | | | | | | | |
| a) Basic (₹) | 2.18 | 0.66 | 0.50 | 2.07 | 2.16 | 0.65 | 0.52 | 2.04 |
| b) Diluted (₹) | 2.01 | 0.66 | 0.46 | 1.99 | 1.99 | 0.65 | 0.48 | 1.97 |

1. The above is an extract of the detailed format of Quarterly/ Three Months Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly / Three Months Financial Results are available on the Stock Exchange Websites (www.bseindia.com) and on the Company's website www.smifscap.com.

2. Previous period's figures have been re-arranged / re-grouped wherever necessary.

For Nexome Capital Markets Ltd
Sd/-
Kishor Shah
Managing Director

Place: Kolkata
Date: 31.07.2025

JM FINANCIAL PRODUCTS LIMITED
Corporate Identity Number : U71400MH1984PLC033397
Regd. Office : 7th Floor, Cnergy, Appasaheb Marathe Marg, Prabhadevi, Mumbai 400 025.
Tel. No. : +91 22 6630 3030 • Fax No. : +91 22 6630 3223 • Website: www.jmfinancialproducts.com

STATEMENT OF FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2025 (₹ in Crore)

| Sr. No. | Particulars | Quarter ended | | Year ended |
|---------|---|---------------------------|---------------------------|--------------------------|
| | | June 30, 2025 (Unaudited) | June 30, 2024 (Unaudited) | March 31, 2025 (Audited) |
| 1 | Total income from operations | 115.26 | 219.23 | 702.30 |
| 2 | Net profit for the period / year (before tax, exceptional and/or extraordinary items) | 40.78 | 71.37 | 223.20 |
| 3 | Net profit for the period / year before tax (after exceptional and/or extraordinary items) | 40.78 | 71.37 | 223.20 |
| 4 | Net profit for the period / year after tax (after exceptional and/or extraordinary items) | 32.44 | 60.35 | 162.88 |
| 5 | Total comprehensive income for the period / year (comprising profit / (loss) for the year (after tax) and other comprehensive income (after tax)) | 32.53 | 60.27 | 162.93 |
| 6 | Paid up equity share capital | 544.50 | 544.50 | 544.50 |
| 7 | Reserves (excluding revaluation reserve) | 2,037.24 | 2,059.95 | 2,004.71 |
| 8 | Securities Premium Account | 38.23 | 38.23 | 38.23 |
| 9 | Net worth | 2,581.74 | 2,604.45 | 2,549.21 |
| 10 | Outstanding debt | 2,450.02 | 3,986.65 | 2,452.35 |
| 11 | Outstanding redeemable preference shares | - | - | - |
| 12 | Debt equity ratio | 0.95 | 1.53 | 0.96 |
| 13 | Earnings per equity share (of ₹ 10/- each) (for continuing and discontinued operations) | | | |
| | (i) Basic EPS (₹) (*Not Annualised) | *0.60 | *1.11 | 2.99 |
| | (ii) Diluted EPS (₹) (*Not Annualised) | *0.60 | *1.11 | 2.99 |
| 14 | Capital redemption reserve (₹ ₹ 1,000/-) | #0.00 | #0.00 | #0.00 |
| 15 | Debtenture redemption reserve | | | |
| 16 | Debt service coverage ratio | | | Not applicable |
| 17 | Interest service coverage ratio | | | |

Notes:

- The above unaudited financial results for the quarter ended June 30, 2025 have been reviewed by the Audit Committee, and on its recommendation, have been approved by the Board of Directors at its meeting held on July 31, 2025. The said results have been subjected to limited review by the Statutory Auditors of the Company, who have issued an unmodified report thereon.
- The above is an extract of the detailed format of unaudited financial results filed with the BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) (collectively referred as Stock Exchanges) under Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR). The full format of said unaudited financial results are available on the website of BSE at www.bseindia.com, NSE at www.nseindia.com and on the website of the Company at www.jmfinancialproducts.com
- The other details required under Regulation 52(4) of the SEBI LODR have been submitted to Stock Exchanges and can be accessed at www.bseindia.com and www.nseindia.com.

For and on behalf of the Board of Directors of
JM FINANCIAL PRODUCTS LIMITED
VP Shetty
Chairman
DIN: 00021773

Place: Mumbai
Date: July 31, 2025

GRIHUM HOUSING FINANCE LIMITED
(FORMERLY KNOWN AS POONAWALLA HOUSING FINANCE LTD)
Registered Office: 6th Floor, B Building, Ganga Truano, Lahaegan, Pune, Maharashtra 411014

Whereas, the undersigned being the Authorised Officer of Grihum Housing Finance Limited (formerly known as Poonawalla Housing Finance Limited) in exercise of the powers conferred under section 13(12) of the said Act read with Rule 3 of the Security Interest (Enforcement) Rules 2002, issued a demand notice below dated calling upon the below Borrowers to repay the amount mentioned in the notice within 60 days from the date of receipt of the said notice.
The borrowers having failed to repay the amount, notice is hereby given to the borrowers and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him/ her under Section 13 (4) of the said Act read with Rule 8 of the said rules of the Security Interest Enforcement Rules 2002 on this 29th day of July of the Year 2025.
The borrowers in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of secured Creditor the amount and interest thereon. 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. Details of Property taken in possession are herein below.

| Sr. No. | Name of Borrowers | Description of Property | Possession taken Date | Date of statutory Demand Notice | Amount in Demand Notice (Rs.) |
|---------|-----------------------------|---|-----------------------|---------------------------------|---|
| 1. | RAMEN SARDAR, BIJALI SARDAR | All That Pice & Parcel Of Flat No F(B), Front Side, (South Side), 2nd Floor, 106, Madhyapara, Rishi Raj Narayan Road, Ps. Bansdroni, Ward No- 112, Kolkata Municipal Corp, Mouza - Raynagar, JI No - 47, Dag No 47 (P) & 48(P), Adm. 734.Sq.Ft. Near Bansdroni Police Station, Nabarun Club, Metro- Masterda Pin Code- 700070 Bounded By- East- Land Of Dag No 48, West- Land Dag No47, North- Land Of Keshab Naskar, South- 16ft Wide KMC Road. | 29/07/2025 | 06/06/2024 | Loan No. HM0011H18100408 Rs. 1720564/- (Rupees Seventeen Lakh Twenty Thousand Five Hundred SixtyFour Only) payable as on 06/06/2024 along with interest @ 14.5 p.a. till the realization. |

In any case if there is any difference between the contents of local language publication and English newspaper publication, the content, of the English newspaper language published in Business Standard shall be prevail

Place: KOLKATA Date: 01.08.2025
Sd/- Authorised Officer, Grihum Housing Finance Limited, (Formerly known as Poonawalla Housing Finance Limited)

Wonderla Holidays Limited
Registered Office : 28th K.M., Mysore Road, Bengaluru 562 109; Ph: 080-22010311/322/333
Fax 080-22010324 Website: www.wonderla.com; E-mail: mail.blr@wonderla.com
CIN:L55101KA2002PLC031224

(₹ in lakhs except EPS data)

| SL. No. | Particulars | Quarter ended | | Year ended | |
|---------|--|--------------------------|------------------------------|--------------------------|-------------------------|
| | | 30 June 2025 (Unaudited) | 31 March 2025 (Refer Note 3) | 30 June 2024 (Unaudited) | 31 March 2025 (Audited) |
| 1 | Total Income from Operations (net) | 17,906.16 | 10,758.88 | 17,746.89 | 48,278.11 |
| 2 | Net Profit for the period (before Tax, Exceptional and/or Extraordinary items) | 7,049.51 | 1,478.69 | 8,347.96 | 11,355.02 |
| 3 | Net Profit for the period before tax (after Exceptional and/or Extraordinary items) | 7,049.51 | 1,478.69 | 8,347.96 | 11,355.02 |
| 4 | Net Profit for the period after tax (after Exceptional and/or Extraordinary items) | 5,257.40 | 1,100.98 | 6,324.18 | 10,927.44 |
| 5 | Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and Other Comprehensive Income / (Loss) (after tax)] | 5,232.16 | 1,096.86 | 6,281.02 | 10,855.36 |
| 6 | Equity Share Capital (Paid Up) | 6,341.08 | 6,340.88 | 5,657.34 | 6,340.88 |
| 7 | Earnings per share (face value of Rs.10/- each) (for continuing and discontinued operations) : | | | | |
| | Basic: | 8.29 | 1.74 | 11.18 | 18.61 |
| | Diluted: | 8.26 | 1.73 | 11.14 | 15.55 |

Notes:

- The above financial results for the quarter ended 30 June, 2025 have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 31 July, 2025 and the results for the quarter ended 30 June, 2025 have been reviewed by the statutory auditors of the Company and the statutory auditors have issued an unmodified conclusion in respect of the same.
- The Statement has been prepared in accordance with Indian Accounting Standards ("Ind AS") prescribed under section 133 of the Companies Act, 2013 read with the relevant rules thereunder and in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
- The figures for the quarter ended 31 March, 2025 as reported in these financial results are the balancing figures between the audited figures in respect of the full previous financial year and the published year to date figures up to the end of the third quarter of the previous financial year.
- Based on the management approach as defined in Ind AS 108-Operating Segment, the Chief Operating Decision Maker (CODM) evaluates the Company's performance and allocates the Company's resources based on an analysis of various performance indicators by business segments and the segment information is accordingly presented as :
(i) Amusement Parks and Resort and
(ii) Others
The Amusement Parks and Resort segment includes entry fees to parks and revenue from resort operations. Others segment includes sale of merchandise, cooked food, packed foods etc. The accounting principles used in the preparation of these financial results are consistently applied to record revenue and expenditure in individual segments.
- The fourth amusement park at Bhubaneswar has started commercial operations w.e.f 24 May, 2024. Accordingly figures for the previous periods are not comparable.
- The new glamping pods named "Isle" has started operations with effect from 9 May, 2025.

Place: Bengaluru
Date: 31 July 2025

For Wonderla Holidays Limited
Managing Director & Executive Chairman

Canara Bank Logo and Text: দখল বিজ্ঞপ্তি [১৩(৪) নং ধারা] (ছাবার সম্পত্তির জন্য) আসানসোল শাখা বিএসএলএল বিল্ডিং, জি টি রোড, আসানসোল, পশ্চিমবঙ্গ, পিন-৭১৩৩০১

Canara Bank Logo and Text: বাস্তবিক দখল বিজ্ঞপ্তি [১৩(৪) নং ধারা] ছাবার সম্পত্তির জন্য পুরাতন পূর্ব বর্নগাও ব্রাঞ্চ রামনগর রোড, পুরাতন বর্নগাও, পশ্চিমবঙ্গ, পিন-৭৪৩২৩৫

WB HIDCO e-Tender Notice No. 50 of 2025-2026 e-tender is invited for the work in the manner as described in the detailed e-tender notice available on websites-wbtenders.gov.in and wbhidcoltd.com & in e-tender portal. Last date of Bid submission on 09.08.2025 upto 02.00 P.M. Details may also be available in the website www.wbhidcoltd.com. Additional General Manager (Engg.)-IV

WB HIDCO e-N.I.T. No. 16 of G.M.(E)- I of 2025-26 Tender is invited for above NIT "a) Construction of Footpath along the road stretch from Kadagram culvert to end of ISCON Temple compound, New Town, Kolkata." having experience in similar nature of works from any Govt. Organization. Last date of submitting application 07.08.2025 up to 6.00 P.M. Detailed may be seen in the websites at wbtenders.gov.in/nicgpe/app & www.wbhidcoltd.com General Manager (Engg.) - I

WB HIDCO NOTICE INVITING TENDER e-N.I.T.No.88 of G.M. (Elect) of 2025-26 Sealed Two Part tenders on Percentage Rate Basis are invited from the agencies for the work of "Replacement of damage post top light at the adjacent field of Mask Garden at Eco Park Under WBHIDCO, New Town Kolkata" are invited from the agencies having ability in execution for similar nature of work. Last date of Bid Submission (On line) 08.08.2025 upto 06-00 P.M. Detailed may be seen in our website at www.wbhidcoltd.com.

WB HIDCO NOTICE INVITING TENDER e-N.I.T.No.87 of G.M. (Elect) of 2025-26 Sealed Two Part tenders on Percentage Rate Basis are invited from the agencies for the work of "Replacement of 150 Watt defective street light on blue pole on service road from Biswa Bangla to Newtown, and replacement of 200 watt street light on MAR- IIII from ECO Park Gate No. 2 to Gate No. 4 Metro Station (eastern side of MAR-111) New Town under WBHIDCO." are invited from the agencies having ability in execution for similar nature of work. Last date of Bid Submission (On line) 08.08.2025 upto 06-00 P.M. Detailed may be seen in our website at www.wbhidcoltd.com.

WB HIDCO NOTICE INVITING TENDER e-N.I.T.No.188 (2nd Call) of G.M. (Elect) of 2024-25 Sealed Two Part tenders on Percentage Rate Basis are invited from the agencies for the work of "Comprehensive Annual Maintenance Contract for different capacities split & chiller type A.C. (Indoor & Outdoor) installed at Swapno Bhor, New Town, Kolkata under WBHIDCO. For the period of one(1) year. [O.CAMCACS24] Completion Period : One Year" are invited from the agencies having ability in execution for similar nature of work. Last date of Bid Submission (On line) 08.08.2025 upto 06-00 P.M. Detailed may be seen in our website at www.wbhidcoltd.com.

WB HIDCO NOTICE INVITING TENDER e-N.I.T.No.183 (2nd Call) of G.M. (Elect) of 2024-25 Sealed Two Part tenders on Percentage Rate Basis are invited from the agencies for the work of "Replacement of defective LED post top light at Urban Forest, New Town Kolkata under WBHIDCO" are invited from the agencies having ability in execution for similar nature of work. Last date of Bid Submission (On line) 08.08.2025 upto 06-00 P.M. Detailed may be seen in our website at www.wbhidcoltd.com.

WB HIDCO NOTICE INVITING TENDER e-N.I.T.No.01 of G.M. (Elect) of 2025-26 Sealed Two Part tenders on Percentage Rate Basis are invited from the agencies for the work of "Day to Day Annual Maintenance contract & operation of CCTV system at Aircraft Museum in Action Area-I, New Town, Kolkata under WBHIDCO i.e. 365 for 1 year (One)" are invited from the agencies having ability in execution for similar nature of work. Last date of Bid Submission (Online) 08.08.2025 upto 06-00 P.M. Detailed may be seen in our website at www.wbhidcoltd.com.

WB HIDCO e-Tender Notice No. 51 of 2025-2026 e-tender is invited for the work in the manner as described in the detailed e-tender notice available on websites-wbtenders.gov.in and wbhidcoltd.com & in e-tender portal. Last date of Bid submission on 09.08.2025 upto 2.00 P.M. Details may also be available in the website www.wbhidcoltd.com. General Manager (Engg.)-IV WBHIDCO

শ্রেণীবদ্ধ বিজ্ঞাপন গ্রহণ কেন্দ্র নীতিমালা কনিষ্ঠমণ্ডল ৭৪১২৩৫২

তাজকাল ১৩ কলকাতা শ্রুৎকার ১ আগস্ট ২০২৫ কর্মখালি/ব্যবসা/বাণিজ্য/হারানো/প্রাপ্তি ইত্যাদি বিজ্ঞাপন ১২টি শব্দ ২৫০ টাকা অতিরিক্ত শব্দ ১৮ টাকা

Digha Shankarpur Development Authority New Digha :: Purba Medinipur :: Phone : (03220) 299-901

NOTICE INVITING ONLINE ITEM RATE TENDER Notice Inviting e-Tender No. 14/EE-SWM/NKDA/2025-26 Name of Work: Immersion of Durga Idols, Laxmi Idols, Kall Idols and Cleaning of Bisharjan Ghat and Waterbody during Chat Puja as per NKDA Immersion Programme at Bisarjan Ghat for the year 2025.

NOTICE INVITING ONLINE ITEM RATE TENDER Notice Inviting e-Tender No.16/EE-SWM/NKDA/2025-26 Name of Work: Supply of food packets, water for the Event of Durga/Kall Idols Immersion function at Bisarjan Ghat, New Town in Action Area ID, under NKDA.

NOTICE INVITING ONLINE ITEM RATE TENDER Notice Inviting e-Tender No. 15/EE-SWM/NKDA/2025-26 Name of Work: Construction of Temporary Pandal and other arrangement for Immersion of Durga Idol, Kall Idol, Chat Puja & Jagadhatri Idol at Bisarjan Ghat for the Year- 2025.

Kamarhati Municipality 1, M.M. Feeder Road, Belghoria, Kolkata-56 Memo No - 433/KM/PW/25-26 E-TENDER NOTICE E-Tender is invited by the Chairman, Kamarhati Municipality, North 24 Parganas for development work at Kamarhati Municipality area under MPLAD & BEUP Fund.

Tender Notice Ref.: DH/HGL/3558, dated 31/07/2025 Inviting Tender notice for Annual Pest Control Service at Imbaraba District Hospital, Chinsurah, Hooghly. Date of Issue of Bid: 31/07/2025. Submission of Bid: on 05/08/2025 to 18/08/2025 up to 3.00 P.M. (Except Govt. Holidays).

NEW TOWN KOLKATA DEVELOPMENT AUTHORITY Administrative Building, Plot No. DG/13, Premises No. 04-3333, Action Area-ID, New Town, Kolkata-700156 Notice for Expression of Interest Sealed submissions are invited in connection with the following: 1. First floor - Utilisation of designated Display Area within the 'Zero Shop' premises.

আগ্রহের প্রকাশ ই-আই বিজ্ঞপ্তি নং: সি/৪৭০/এস/২০২৫ তারিখ: ২৮-০৭-২০২৫। নিম্নলিখিত কার্যের জন্য বিজ্ঞপ্তি প্রকাশ করা হয়েছে।

শ্রেণীবদ্ধ বিজ্ঞাপন গ্রহণ কেন্দ্র মেসার্স কোলাচাট মিতালী প্রথমে সৌমিক বেরা (জয় জয় ক্লাবের পাশে) ঘটাল চলাতিকা বিজ্ঞাপন এজেন্সি প্রথমে পশ্চিম কলকাতা (রোডেস্ত্রি অফিস বক) 95642-22557

গ্রিনপ্লাই ইন্ডাস্ট্রিজ লিমিটেড রোজিষ্টার্ড অফিস: মাতঙ্গল লাইট, ৭ম ফ্ল, ২০ তেতালা সেক্টর, রোড, কলকাতা ৭০০০২৭, পশ্চিমবঙ্গ ফোন: (০৩৩) ৩০৫১ ৫০০০ ই-মেইল: investors@greenply.com ওয়েবসাইট: www.greenply.com

ফর্ম নং ৩ [সেইসঙ্গে ১০(৩)এ) ছবি] ডেস্ক রিসার্চ ট্রাইবুনাল কলকাতা (ডিজিটালি ২) ফোন নং: ৯৪২২১/২০২৪

এতদ্বারা বিজ্ঞপ্তি দেওয়া হচ্ছে যে, গ্রিনপ্লাই ইন্ডাস্ট্রিজ লিমিটেড ("কোম্পানি") ৩১শে জুলাই, ২০২৫ তারিখে, কোম্পানির যোগ্য সদস্যদের কাছে ইলেকট্রনিকভাবে ২৮শে এপ্রিল, ২০২৫ তারিখের নোটিশ প্রেরণ করেছে, যার মধ্যে রয়েছে ২০২৪-২৫ অর্থবছরের বার্ষিক প্রতিবেদন, সোমবার, ২৫ আগস্ট, ২০২৫ তারিখের প্রকাশ সময় সকাল ১০:৩০ মিনিটে অন্তর্ভুক্ত হতে চলেছে, ডিজিটাল কনফারেন্স / অন্যান্য অডিও ভিডিওর মাধ্যমে (ডিসি/ওডিএম) এর মাধ্যমে কোম্পানি আইন, ২০১৩ এর প্রয়োজ্য বিধান এবং কর্পোরেট বিষয়ক মন্ত্রণালয় (এমসিএ) এর সাধারণ বিজ্ঞপ্তি নং ১৪/২০২০ তারিখ ১৫ই এপ্রিল ২০২০, ১৭/২০২০ তারিখ ১৫ই এপ্রিল ২০২০, ২০/২০২০ তারিখ ৫ই মে ২০২০ এবং এর অধীনে প্রণীত নিম্ন অনুসারে: ০৯/২০২৪ তারিখের ১৮ নোটিশ, ২০২৪ এবং সময়ে সময়ে এই বিষয়ে জারি করা অন্যান্য সারসংক্ষেপ (সেমিফরমাল) এবং সারসংক্ষেপ নামে পরিচিত) এবং সেবি সার্কুলার নং SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 তারিখের ৩ অক্টোবর, ২০২৪ তারিখের সার্কুলার নং SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 তারিখের ৭ অক্টোবর, ২০২৩ তারিখের স্মডে এক্সপ্লিট, SEBI/HO/CFD/POD-2/P/CIR/2023/4 তারিখের ৪ জানুয়ারী, ২০২৩ তারিখের SEBI/HO/CFD/CMD/2/P/2022/62 তারিখের ৩ মে, ২০২২, SEBI/HO/CFD/CMD/2/P/2021/11 তারিখের ১৫ জানুয়ারী, ২০২১ তারিখের, ৩৫তম বার্ষিক সাধারণ সভার নোটিশে উল্লিখিত বাসনা (গুলি) পরিচালনা করার জন্য, ১২ মে, ২০২০ তারিখের SEBI/HO/CFD/CMD/1/CIR/2020/79 এবং অন্যান্য প্রযোজ্য সার্কুলার (সেমিফরমাল) নামে পরিচিত।