



HARDWYN INDIA LIMITED

B-101, Mayapuri Indl. Area, Phase-I
New Delhi-110064
Tel.: 011-28115352, 28114972, 28114643

Date: 19th October, 2025

To,
The Manager,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400001
Company Symbol: HARDWYN
Scrip Code: 541276

The Manager,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai-400051

Subject: Intimation under Regulation 47(3) of SEBI (LODR) Regulations, 2015 for publication of notice of Annual General Meeting and e-voting details in newspaper.

Dear Sir/ Ma'am,

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration Rules), 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (LODR) Regulations, 2015, the Company is providing e-voting facility to the Members to cast their votes on all the resolutions set out in the Notice convening the **Annual General Meeting** (AGM). The Annual Report for the Financial Year 2024-25 has been dispatched to all members on **Saturday, 18th October, 2025** whose email addresses are registered with the Company/Depository Participant(s).

Pursuant to **Rule 20(4)(V) of Companies (Management and Administration) Rules, 2014** as amended by the Companies (Management and Administration) Amendment Rules, 2015, the Company has published an advertisement in "**Financial Express**" (English) and "**Jansatta**" (Hindi) newspaper dated **19th October, 2025** regarding dispatch of Annual Report, Notice of AGM, Remote E-voting and other documents.

Pursuant to **Regulation 47(1)(d) read with Regulation 47(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**, we are hereby enclosing newspaper advertisement regarding Notice of AGM and Remote E-voting of the Company as published in the "**Financial Express**" (English) and "**Jansatta**" (Hindi) newspaper dated **19th October, 2025**.

Thanking You,
Yours Faithfully,

For and on behalf of
Hardwyn India Limited

Rubaljeet Singh Sayal
Managing Director & CFO
DIN: 00280624

infina

INFINA FINANCE PRIVATE LIMITED

CIN: U67120MH1996PTC098584

Registered office: 7th Floor, Sheil Estate, Dani Corporate Park, 158, C.S.T Road, Kalina, Santacruz (East), Mumbai-400098, India.

The following is the window advertisement for the Extract of the Standalone Unaudited Financial Results for the Quarter and Half year ended 30.09.2025 in the form of QR Code. Please scan the QR code for the aforesaid results. The detailed results are available on the Company's website



<https://www.infina.co.in/investor-relations> and on the website of BSE Ltd

<https://www.bseindia.com/xml-data/corpfiling/AttachLive/2439d6a4-d081-4346-bdaf-12b781135348.pdf>

**By Order of the Board
For INFINA FINANCE PRIVATE LIMITED**

Rajesh Doshi **Sudhakar Shanbhag**
Director **Whole-Time Director & CEO**
(DIN-00019502) **(DIN-08187304)**

Place : Mumbai
Date: 17.10.2025

SML MAHINDRA LIMITED

(FORMERLY SML ISUZU LIMITED)

Regd. Office : Village Ason, Distt. Shahid Bhagat Singh Nagar (Nawanshahr)-144 533, Punjab | CIN : L50101PB1983PLC005516, Website: www.smlisuzu.com, Email id : investors@smlisuzu.com, T : 91 1881 270155, F: 91 1881 270223

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

Rs. Crores, except per equity share data

Particulars	Quarter ended		Half year ended		Year ended
	30.09.2025	30.06.2025	30.09.2024	30.09.2025	31.03.2025
	Unaudited		Unaudited		Audited
Total income	557.23	847.95	551.26	1,405.18	2,405.05
Net profit / (loss) for the period (before tax and exceptional items)	28.28	89.55	28.53	117.83	162.38
Net profit / (loss) for the period before tax (after exceptional items)	28.28	89.55	28.53	117.83	162.38
Net profit / (loss) for the period after tax (after exceptional items)	21.05	66.96	21.80	88.01	121.67
Total comprehensive income for the period [comprising Profit / (loss) for the period (after tax) and Other Comprehensive Income (after tax)]	20.65	66.56	21.73	87.21	120.23
Equity Share Capital	14.48	14.48	14.48	14.48	14.48
Other equity (excluding revaluation reserves)					368.18
Earnings Per Share (of Rs.10/- each) (for continuing and discontinued operations) -					
1. Basic (Rs.) :	14.55	46.27	15.06	60.82	84.08
2. Diluted (Rs.) :	14.55	46.27	15.06	60.82	84.08

Notes:
The above is an extract of the detailed format of Quarterly/Half yearly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly/Half yearly Financial Results are available on the websites of Stock Exchange(s) (www.bseindia.com, www.nseindia.com) and on Company's website (www.smlisuzu.com). The same can be accessed by scanning the QR Code provided below.

For and on behalf of the Board of Directors of SML Mahindra Limited (Formerly SML Isuzu Limited)

(Vinod Kumar Sahay)
Executive Chairman
DIN: 07884268

Place: Mumbai
Date: 18 October 2025

Hardwyn

HARDWYN INDIA LIMITED

CIN: L74990DL2017PLC324826

Registered Office address: B-101, PHASE-1, MAYAPURI, NA NEW DELHI South West Delhi 110064 India
Website: www.hardwyn.com E-mail ID: cs@hardwyn.com

NOTICE OF 08th ANNUAL GENERAL MEETING REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

- Notice is hereby given that the 08th Annual General Meeting (AGM) of the members of Hardwyn India Limited (the Company) will be held on **Wednesday, 12th day of November, 2025** at 12:30 PM. IST through Video-Conferencing/Other Audio-visual means (VC/OAVM) to transact the businesses as set out in the Notice of AGM in compliance with the applicable provisions of the Companies Act, 2013 (Act) and Rules framed thereunder read with General Circular issued from time to time, respectively circulars issued by the Ministry of Corporate Affairs ("MCA Circulars").
- Electronic copies of the Notice of the AGM and the Annual Report for the financial year ended March 31, 2024 of the Company has been sent to all the members, whose email ids are registered with the Company/RTA/Depository participant(s), as on the cut-off date i.e. **03rd November, 2025**. Please note that the requirement of sending physical copy of the Notice of the AGM and Annual Report to the Members have been dispensed with vide MCA Circulars. The Notice and the Annual Report will also be available and can be downloaded from the website of the Company www.hardwyn.com
- The facility of casting the votes by the members ("e-voting") will be provided by **Central Depository Services (India) Limited (CDSL)** and the detailed procedure for the same is provided in the Notice of the AGM. The remote e-voting period commences on **Sunday, 09th November, 2025 (09:00 A.M.)** and end on **Tuesday, 11th November, 2025 (05:00 P.M.)**. During this period, members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of **Monday, 03rd November, 2025**, may cast their vote by remote e-voting or by e-voting at the time of AGM. Members participating through in person shall be counted for reckoning the quorum under Section 103 of the Act.
- Members, who are holding shares in physical/electronic form and their e-mail addresses are not registered with the Company/their respective Depository Participants, are requested to register their e-mail addresses at the earliest by sending scanned copy of a duly signed letter by the Member(s) mentioning their name, complete address, folio number, number of shares held with the Company along with self-attested scanned copy of the PAN Card and self-attested scanned copy of any one of the following documents viz., Aadhar Card, Driving License, Election Card, Passport, utility bill or any other Govt. document in support of the address proof of the Member as registered with the Company for receiving the Annual Report 2023-24 along with AGM Notice by email to cs@hardwyn.com. Members holding shares in demat form can update their email address with their Depository Participants. The notice of the AGM contains the instructions regarding the manner in which the shareholders can cast their vote through remote e-voting or by e-voting at the time of AGM.
- The Register of Members and Share Transfer books of the Company will remain closed from **Wednesday, 05th November, 2025 to Wednesday, 12th November, 2025** (both days inclusive).
- The Notice of AGM and Annual Report for the financial year 2024-25 sent to members in accordance with the applicable provisions in due course.

For Hardwyn India Limited
Sd/-
Rubaljeet Singh Sayal
Managing Director & CFO
DIN: 00280624

Place: Delhi
Date: 18-10-2025

1800 425 1199
1800 420 1199
+91 484 2630994/5 (NRI)
www.federalbank.co.in
email: secretarial@federalbank.co.in
CIN: L65191KL1931PLC000368

FEDERAL BANK

YOUR PERFECT BANKING PARTNER

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED SEPTEMBER 30, 2025 (₹ in Lakhs)

Particulars	Standalone			Consolidated		
	Quarter ended	Quarter ended	Year ended	Quarter ended	Quarter ended	Year ended
	30.09.2025	30.09.2024	31.03.2025	30.09.2025	30.09.2024	31.03.2025
	Unaudited	Unaudited	Audited	Unaudited	Unaudited	Audited
1 Total income from operations	7,82,433	7,54,123	30,16,650	8,32,146	8,01,529	32,03,025
2 Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	1,28,108	1,40,701	5,36,807	1,37,255	1,47,305	5,58,783
3 Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	1,28,108	1,40,701	5,36,807	1,37,255	1,47,305	5,58,783
4 Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	95,526	1,05,669	4,05,189	99,194	1,09,625	4,15,885
5 Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)] (Refer Note 1)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
6 Paid-up Equity Share Capital (Face value ₹ 2/- per Equity Share)	49,188	49,045	49,117	49,188	49,045	49,117
7 Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of Previous year	32,92,444	28,60,234	32,92,444	34,04,215	29,61,328	34,04,215
8 Earnings Per Share (EPS) (in ₹) (for continuing and discontinuing operations before and after extra ordinary items) (of ₹ 2/- each):						
Basic	3.89*	4.31*	16.54	4.04*	4.48*	16.98
Diluted	3.85*	4.27*	16.37	4.00*	4.43*	16.80
9 Securities Premium Account	10,40,035	10,35,147	10,37,437			
10 Net worth	34,81,984	31,10,820	33,12,164			
11 Outstanding Debt	17,96,749	23,74,863	23,72,630			
12 Outstanding Redeemable Preference Shares	NIL	NIL	NIL			
13 Debt Equity Ratio	0.51	0.75	0.71			
14 Capital Redemption Reserve	NIL	NIL	NIL			
15 Debenture Redemption Reserve	NIL	NIL	NIL			
16 Capital Adequacy Ratio (%)	15.71	15.20	16.40			
17 NPA Ratios						
a) Gross NPA	4,53,201	4,88,449	4,37,554			
b) Net NPA	1,16,516	1,32,229	1,04,038			
c) % of Gross NPA	1.83	2.09	1.84			
d) % of Net NPA	0.48	0.57	0.44			
18 Return on Assets (%)	0.27*	0.32*	1.23			

* Not Annualised

Note:

- Information relating to Total Comprehensive Income and Other Comprehensive Income is not furnished as Ind AS is not yet made applicable to Banks.
- The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 & 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the websites of Stock Exchanges at www.bseindia.com and www.nseindia.com and also on Bank's website at www.federalbank.co.in. For the other line items referred in regulation 52 (4) of the Listing Regulations, pertinent disclosures have been made to the Stock Exchanges (BSE and NSE) and can be accessed on the following URL and Quick Response Code:
Bombay Stock Exchange: <https://www.bseindia.com/xml-data/corpfiling/AttachLive/ad81619f-86f7-4809-8e73-1abb3f702f14.pdf>
National Stock Exchange: https://nsearchives.nseindia.com/corporate/FEDERALBNK_18102025114355_FBL_BM_Outcome_181025_FinResult_S.pdf

Scan QR for full set of Financial Results



Krishnan Venkat Subramanian
MANAGING DIRECTOR & CEO
(DIN: 00031794)

Mumbai
October 18, 2025

The Federal Bank Limited, Regd. Office: P.B.No.103, Federal Towers, Aluva- 683 101

ICICI Bank

ICICI Bank Limited

CIN-L65190GJ1994PLC021012

Registered Office: ICICI Bank Tower, Near Chakli Circle, Old Padra Road, Vadodara - 390 007, Gujarat, Phone: 0265-6722239
Corporate Office: ICICI Bank Towers, Bandra-Kurla Complex, Mumbai - 400 051, Maharashtra, Phone: 022-4008 8900
Website: www.icicibank.com, Email: companysecretary@icicibank.com

FINANCIAL RESULTS

(₹ in crore)

Sr. no.	Particulars	STANDALONE					CONSOLIDATED				
		Three months ended		Six months ended		Year ended	Three months ended		Six months ended		Year ended
		September 30, 2025 (Q2-2025)	September 30, 2024 (Q2-2025)	September 30, 2025 (H1-2026)	September 30, 2024 (H1-2025)	March 31, 2025 (FY2025)	September 30, 2025 (Q2-2026)	September 30, 2024 (Q2-2025)	September 30, 2025 (H1-2026)	September 30, 2024 (H1-2025)	March 31, 2025 (FY2025)
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1.	Total income from operations (net)	49,333.49	47,714.04	100,785.30	93,711.74	191,770.48	76,146.59	72,942.55	150,722.62	140,212.61	294,586.94
2.	Net Profit for the period (before Tax, Exceptional and/or Extraordinary items)	16,383.85	15,490.09	33,315.12	30,182.75	62,616.20	19,064.58	18,496.46	38,559.06	35,257.85	72,853.55
3.	Exceptional items
4.	Add: Share of profit in associates	N.A.	N.A.	N.A.	N.A.	N.A.	61.75	45.19	124.28	102.06	150.66
5.	Net Profit for the period before tax (after Exceptional and/or Extraordinary items)	16,383.85	15,490.09	33,315.12	30,182.75	62,616.20	19,126.33	18,541.65	38,683.34	35,359.91	73,004.21
6.	Net Profit for the period after tax (after Exceptional and/or Extraordinary items)	12,358.89	11,745.88	25,127.10	22,804.99	47,226.99	13,357.06	12,947.77	26,914.66	24,643.61	51,029.20
7.	Total comprehensive income for the period [Comprising profit/(loss) for the period (after tax) and other comprehensive income (after tax)] (refer note no.3)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
8.	Paid-up equity share capital (face value ₹ 2 each)	1,428.95	1,409.45	1,428.95	1,409.45	1,424.60	1,428.95	1,409.45	1,428.95	1,409.45	1,424.60
9.	Reserves excluding revaluation reserves					284,843.68					306,631.95
10.	Earnings per share (EPS):										
	Basic EPS before and after extraordinary items, net of tax expense (not annualised) (in ₹)	17.31	16.68	35.22	32.42	67.01	18.71	18.39	37.73	35.03	72.41
	Diluted EPS before and after extraordinary items, net of tax expense (not annualised) (in ₹)	17.06	16.40	34.69	31.86	65.89	18.42	18.05	37.13	34.36	71.14

Notes:

- At September 30, 2025, the Bank holds contingency provision of ₹ 13,100.00 crore (March 31, 2025 and September 30, 2024: ₹ 13,100.00 crore)
- During Q2-2026, the Bank has allotted 8,166,349 equity shares of ₹ 2 each pursuant to exercise of employee stock options/units.
- The Indian Accounting Standards (Ind AS) are currently not applicable to banks in India.
- During Q4-2025, pursuant to the Scheme of Arrangement amongst ICICI Securities Limited, ICICI Bank Limited and their respective shareholders ("the Scheme"), ICICI Securities Limited has been delisted from stock exchanges on March 24, 2025 and became a wholly-owned subsidiary of the Bank. The Bank issued 56,008,117 equity shares of the Bank of face value ₹ 2 each in accordance with the Scheme to the public shareholders of ICICI Securities Limited. In accordance with the Scheme, the Bank recognised a securities premium of ₹ 6,887.60 crore based on the market price of equity shares of the Bank on effective date of the Scheme. Further, pursuant to the Scheme, the Bank granted 2,960,270 options and 618,910 units to the employees of ICICI Securities Limited. Accordingly, the Bank recognised a goodwill of ₹ 5,549.25 crore in consolidated financial statements at March 31, 2025 on account of acquisition of additional stake in ICICI Securities Limited. Accordingly, the consolidated financial results for Q2-2026, Q1-2026 and H1-2026 are not comparable with the previous periods.

Note: The above is an extract of the detailed format of 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 financial results is available on the Stock Exchange websites (www.nseindia.com and www.bseindia.com) and the Bank's website (<https://www.icicibank.com/about-us/disclosures-to-stock-exchanges>) and can also be accessed by scanning the following Quick Response Code:



Mumbai
October 18, 2025

For and on behalf of the Board of Directors

Sandeep Batra
Executive Director
DIN-03620913

