

HeidelbergCement India Limited
CIN: L26942HR1958FLC042301
Registered Office
2nd Floor, Block B, DLF Cyber Greens,
DLF Cyber City, Phase-III,
Gurugram, Haryana 122002, India
Phone +91-124-4503700
Fax +91-124-4147698
Website: www.mycemco.com

Date: July 26, 2025

**The Manager,
Listing Department,
National Stock Exchange of India Limited,
“Exchange Plaza”, C-1, Block – G
Bandra - Kurla Complex,
Bandra (E), Mumbai -400051
NSE Stock code – HITECHGEAR**

**The Manager,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai -400001
BSE Stock code – 522073**

Sub: Notice-Special Window for Re-lodgement of Transfer Requests of Physical Shares

Dear Sir/Ma'am,

In terms of Regulation 30 read with Schedule III and other applicable provisions of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (“SEBI (LODR) Regulations, 2015”), we are enclosing herewith the post on the social media i.e. LinkedIn and Newspaper Notice published in the “Business Standards” on July 26, 2025, regarding special window for re-lodgement of Transfer Requests of Physical Shares.

The same is also available on the website of the Company at www.mycemco.com

The details as required under Para A of Part A of Schedule III of the SEBI (LODR) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 (as amended) are provided in **Annexure-A**.

**Yours Faithfully,
For HeidelbergCement India Ltd.**

**Ravi Arora
Vice President- Corporate Affairs &
Company Secretary**



Annexure-A

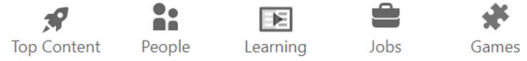
(Details of Issuance of notices, call letters, resolutions and circulars sent to shareholders, debenture holders or creditors or any class of them or advertised in the media by the listed entity)

Sr. No.	Particulars	Details
1.	Date of notice/ call Letters/ Resolutions etc.;	Date of Publication: July 26, 2025
2.	Brief details viz. agenda (if any) proposed to be taken up, resolution to be passed, manner of approval proposed etc.	<p>Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 02, 2025, the Company is pleased to offer one-time special window for physical shareholders to submit re-lodgement requests for the transfer of shares. This special window is open from July 07, 2025, to January 06, 2026, and is applicable to cases which were lodged prior to deadline of April 01, 2019 and the original share transfer were rejected/returned/not attended due to deficiencies in documentation, or were not processed due to any other reason. The shares re-lodged for transfer will be processed only in dematerialized form during this window.</p> <p>Eligible shareholders may submit their transfer request along with the requisite documents to the Company's Registrar and Share Transfer Agent (RTA) at M/s. Integrated Registry Management Services Private Limited by post to No.30, Ramana Residency, 4th Cross, Sampige Road, Malleswaram, Bangalore – 560003 within stipulated period.</p> <p><i>Note: All the shareholders are requested to update their Email-id(s) with Company/ RTA/ Depository Participants.</i></p>



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Fax +91-124-4147698
Website: www.mvcmco.com



HeidelbergCement India's Post



HeidelbergCement India

50,540 followers
3h



SEBI Announcement | Special Window for Re-lodgement of Transfer Requests of Physical Shares

Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 02, 2025, HeidelbergCement India is pleased to offer one-time special window for physical shareholders to submit re-lodgement requests for the transfer of shares.

Note: All the shareholders are requested to update their E-mail id(s) with Company/RTA/Depository Participants.



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HEIDELBERGCEMENT
INDIA



Special Window for Re-lodgement of Transfer Requests of Physical Shares

Special window Duration: July 07, 2025, to January 06, 2026

Eligibility:
This special window is applicable to cases which were lodged prior to deadline of April 01, 2019 and the original share transfer were rejected/returned/not attended due to deficiencies in documentation, or were not processed due to any other reason

Application submission:
Eligible shareholders may submit their transfer request along with the requisite documents to the Company's Registrar and Share Transfer Agent (RTA) M/s. Integrated Registry Management Services Private Limited by post to No.30, Ramana Residency, 4th Cross, Sampige Road, Malleswaram, Bangalore – 560003 within stipulated period.

Ravi Arora
Vice President
Corporate Affairs & Company Secretary

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India announces ₹4,850 cr line of credit for Maldives

Modi holds talks with Muizzu, says proud to be the most trusted friend of the Maldives

PRESS TRUST OF INDIA
Male, 25 July

India is proud to be the most trusted friend of the Maldives, Prime Minister Narendra Modi said on Friday after announcing a ₹4,850 crore line of credit to the island nation. Modi made the remarks after holding wide-ranging talks with Maldivian President Mohamed Muizzu, focusing on consolidating cooperation in areas of trade, defence, and infrastructure.

The prime minister's visit marked a major turnaround in India-Maldives ties after a spell of unease. Modi also announced that the two countries would work towards finalising a bilateral investment treaty and that negotiations for a free trade pact have already started.

The Maldives holds an important place in India's "Neighbourhood First" policy and MAHASAGAR (Mutual and Holistic Advancement for Security and Growth Across Regions) vision, the prime minister said. Modi said India has decided to provide a line of credit of \$565 million (₹4,850 crore) to the Maldives. Mutual cooperation in the field of defence and security is a testament to mutual trust, he said. India will always support the Maldives to strengthen its defence capabilities, Modi added.



Prime Minister Narendra Modi at the President's Office with Maldivian President Mohamed Muizzu in Male on Friday

Modi landed in Male this morning to a warm welcome with Muizzu and a number of top ministers of his government receiving the prime minister at the Veleni international airport, reflecting the importance Male attached to the trip.

Hours later, Modi was accorded a colourful ceremonial welcome and a guard of honour at the iconic Republic Square.

"Deeply touched by the gesture of President Muizzu to come to the airport to welcome me. I am confident that India-Maldives friendship will scale new heights of progress in the times to come," Modi said in a social media post.

The two leaders held a one-on-one

meeting before settling down for delegation-level talks. The turnaround in the bilateral ties assumes significance as Muizzu, known to be close to China, came to power in November 2023 on the back of an "India Out" campaign.

His policies in the first few months of his presidency resulted in severe strain in the ties. Within hours of his oath, he had demanded the withdrawal of Indian military personnel from his country. Subsequently, India replaced the personnel with civilians. The Indian military personnel were deployed to the Maldives to operate helicopters and aircraft, which were used for humanitarian and rescue operations.

Govt may mandate public procurement of 25% green steel

EU's CBAM is against spirit of FTA: Official

SAKET KUMAR
New Delhi, 25 July

The government is finalising a green steel procurement mandate, with a potential 25 per cent target, even as it criticises the European Union's Carbon Border Adjustment Mechanism (CBAM) as a trade barrier that undermines ongoing free-trade agreement (FTA) talks.

Ashwini Kumar, economic advisor to the Ministry of Steel, confirmed that public procurement would play a key role in creating a market for low-emission steel. He said the government was considering a mandate to ensure green steel is not edged out by cheaper, high-emission alternatives.

"We are working on that also. It's a tricky business. I don't know when we will see green steel public procurement coming into force. But still, modalities are being worked out," he said at the India Steel Conclave 2025 in New Delhi on Friday.

While no official quota has been announced, Arvind Bodhankar, chief sustainability officer at ArcelorMittal Nippon Steel India, said the policy could involve substantial purchases.

"The government is coming out with a green steel procurement policy where I believe the government will be procuring 25 per cent of steel as green steel," he said. Kumar also raised concerns about CBAM, which will impose a carbon tax on steel and other imports into the European Union (EU).

"The EU is important because around half of India's steel exports go to the EU. Now, there is a tendency to weaponise carbon emissions as an instrument for trade.

The term that the EU uses is environmental law, but this is essentially trade restrictions and it has bearings for Indian steel companies who export to the EU," he said. He added that CBAM is "actually against the spirit of FTA," pointing out that the EU's waste treatment regulations, which restrict scrap exports to non-OECD countries, hurt India's efforts to decarbonise steelmaking.

"On the one hand, they are pushing us to reduce our CO emissions in the name of CBAM. On the other hand, they have constrained our ability to take that course of reduction of CO emissions in the steel sector," Kumar said.

New co-op policy calls for apex bank for sector

SANJEEB MUKHERJEE
New Delhi, 25 July

The new national policy on cooperatives has called for an apex cooperative bank to enhance collaboration among various tiers of cooperative financial institutions while preserving the three-tier credit structure of Primary Agricultural Cooperative Societies (PACS), District Credit Cooperative Banks (DCCBs) and state cooperative banks to provide affordable credit.

At present, RBI has the regulatory control over all cooperating banking institutions. But non-banking cooperative societies, such as thrift credit societies, work within the oversight of the respective state registrar of cooperatives.

"This (the apex national cooperative bank) is meant to harness their true potential and to provide support, capacity building, professionalism and business opportunities," the policy released by Union Home and Cooperative Minister Amit Shah on Thursday said.

PACS operate at the panchayat or village levels, DCCBs at the districts and state cooperative banks at the state levels.

The policy, however, doesn't touch the tricky issue of power to register cooperatives, leaving it with the states (for state cooperatives) and Centre (for multi-state cooperatives).

It also talks of forming a task force to examine the challenges faced by cooperative credit insti-

tutions (DCCB, PACS, Agricultural and Rural Development Banks) and land development banks and suggest measures to address these challenges, including issues of long-term credit and recommend a road map to increase the deposits of DCCBs, etc. India has over 800,000 cooperative societies, comprising around 200,000 cooperatives and 600,000 non-credit cooperatives.

Non-credit cooperatives primarily operate in sectors such as housing, dairy, labour, and others, including sugar, consumer, marketing, fisheries, textiles, services, processing, hospitals, etc.

Moreover, with about 300 million total members in the cooperative sector, PACS alone have more than 130 million members spread across the country.

Meanwhile, DN Thakur, Patron of Sahakar Bharti, welcomed the policy saying that it clearly shows the intent of the current government on cooperatives and the cooperative sector.

"So anybody who now wants to work in the cooperative sector has a clear idea of the policy framework and support system," Thakur said.

Union Agriculture Minister Shivraj Singh Chouhan too welcomed the new national cooperative policy saying it would be beneficial for the farmers.

Appoint counsellors to safeguard mental health of students: SC to edu institutions

BHAVINI MISHRA
New Delhi, 25 July

The Supreme Court on Friday issued comprehensive guidelines to safeguard the mental health of students in schools, colleges, and coaching centres, which included appointing a qualified counsellor, psychologist, or social worker by all institutions with 100 or more students.

The apex court issued the binding guidelines while hearing a petition filed by the father of a NEET student who died allegedly after falling from her hostel terrace. Latest available data from the National Crime Records Bureau (NCRB), said that in 2022, over 13,000 student suicides were reported. "The very soul of education appears to have been distorted," it observed while calling out the relentless academic pressure and rising incidents of suicides among students.

"Increasingly, education is perceived as a high-stakes race, a pressure-laden path towards narrowly defined goals of achievement, status, and economic security," the court said, adding that the joy of learning has been replaced by anxiety over rankings, results, and relentless performance metrics.

A Bench of Justices Vikram Nath and Sandeep Mehta made these remarks while deciding a case involving the death of a 17-year-old NEET (National Eligibility cum Entrance Test) aspirant, who died after falling from the terrace of her hostel in Visakhapatnam, where she was undergoing coaching at Aakash Byju's Institute.

Taking note of the growing mental health crisis among students, especially those preparing for competitive exams, the court issued 15 binding guidelines. It directed all educational institutions to adopt and implement a uniform mental health policy, to be reviewed and updated annually, and made publicly available on institutional websites and notice boards. The SC ruled that institutions with 100 or more students must appoint at least one qualified counsellor, psychologist, or social worker trained in child and adolescent mental health.

Apart from these, the court also directed institutions to maintain optimal student-to-counsellor ratios and told coaching centres to avoid batch segregation based on performance, public shaming, or setting academic targets disproportionate to a student's capacity.

MONSOON SESSION IN THE HOUSE

'Covid-19 vaccine didn't raise risk of death in young adults'

An ICMR study has found that Covid vaccination did not increase the risk of unexplained sudden deaths among young adults in India, Union Health Minister JP Nadda told Lok Sabha on Friday.

Past Covid hospitalisation, family history of sudden death and certain lifestyle behaviours increased the likelihood of unexplained sudden deaths.

Responding to a question, Nadda said the Indian Council of Medical Research (ICMR) has informed that it and the National Centre for Disease Control (NCDC) explored two approaches to investigate the causes of sudden death.

MoEFCC utilises 13% of ₹621 cr in environmental protection fund

The ministry of environment, forest and climate change (MoEFCC) has so far utilised ₹80.8 crore, 13 per cent of total ₹620.6 crore in the Environmental Protection Charge (EPC) fund.

As of now, a total of ₹620.6 crore has been accrued in the National Green Tribunal environmental compensation account, including bank interest of ₹99.51 crore. Out of this ₹80.82 crore has been utilised, while ₹138.38 crore has been committed towards 24 sanctioned projects and ongoing activities, said union environment minister of state Kirti Vardhan Singh in a written reply to a question in Rajya Sabha on Thursday.

Bihar voter list revision continues to rock Lok Sabha, Rajya Sabha

Lok Sabha and Rajya Sabha proceedings were adjourned for the day on Friday as protests by Opposition parties continued over the revision of electoral rolls in Bihar, capping the monsoon session's first week which has been washed out. It was for the fifth straight day that no significant legislative business transacted.

Jagdambika Pal, who was in the chair after the Lok Sabha met at 2 pm, rebuked the Opposition MPs for repeated disruptions despite government's assurance that it was willing to answer on all issues.

The Upper House, which has been witnessing protests by Opposition MPs over the SIR exercise, saw the first adjournment shortly after meeting at 11 am, when it was adjourned till noon.

LS to take up motion to remove Justice Varma

The Lok Sabha will take up a bipartisan motion to remove Justice Yashwant Varma, who is embroiled in a suspected corruption case, as the Opposition-sponsored notice for a similar motion in Rajya Sabha was not admitted. Parliamentary Affairs Minister Kiren Rijiju said on Friday that it was a unanimous decision of all political parties to move unilaterally in a case of perceived corruption in judiciary, asserting that Lok Sabha will take up the motion.

RS secy general is returning officer for V-P polls

In a step forward towards holding the election to appoint the 17th Vice-President of India, the Election Commission on Friday appointed Rajya Sabha Secretary General PC Mody as the returning officer for the poll. The election was necessitated after Jagdeep Dhankhar's surprise resignation as vice president on Monday evening, citing health issues. His term was to end on August 10, 2027. The Union home ministry on Tuesday formally notified Dhankhar's resignation.

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Tel.: Ph: +91 0124-4503700, Fax: +91 0124-4147698
Email Id: investors.mcl@mycem.in; Website: www.mycemco.com

NOTICE
Special Window for Re-lodgement of Transfer Requests of Physical Shares
Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 02, 2025, the Company is pleased to offer one-time special window for physical shareholders to submit re-lodgement requests for the transfer of shares. This special window is open from July 07, 2025, to January 06, 2026, and is applicable to cases which were lodged prior to deadline of April 01, 2019 and the original share transfer were rejected/returned/not attended due to deficiencies in documentation, or were not processed due to any other reason. The shares re-lodged for transfer will be processed only in dematerialized form during this window.

Eligible shareholders may submit their transfer request along with the requisite documents to the Company's Registrar and Share Transfer Agent (RTA) at M/s. Integrated Registry Management Services Private Limited by post to No.30, Ramana Residency, 4th Cross, Sampige Road, Malleswaram, Bangalore - 560003 within stipulated period.

Note: All the shareholders are requested to update their E-mail id(s) with Company/RTA/Depository Participants.

For HeidelbergCement India Limited
Sd/-
Ravi Arora
Vice President- Corporate Affairs & Company Secretary

Place: Gurugram
Date: 25 July 2025

CARYSIL
GERMAN ENGINEERED
CARYSIL LIMITED
CIN: L26914MH1987PLC042283

Registered Office: A-702, 7th Floor, Kanakia Wall Street, Chakala Andheri-Kurla Road, Andheri (East), Mumbai 400 093 (India) Phone: 022 4190 2000; E-mail: investors@carysil.com

Special Window For Re-lodgement of Transfer Requests of Physical Shares of Carysil Limited
Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 2, 2025, all shareholders are hereby informed that a Special Window is being opened for a period of six months, from July 7, 2025 to January 6, 2026 to facilitate re-lodgement of transfer requests of physical shares.

This facility is available for Transfer deeds lodged prior to April 01, 2019 and which were rejected, returned, or not attended to due to deficiencies in documents/process/or otherwise.

Investors who have missed the earlier deadline of March 31, 2021 are encouraged to take advantage of this opportunity by furnishing the necessary documents to the Company's Registrar and Transfer Agent i.e. Bigshare Services Pvt. Ltd at Office No: S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East), Mumbai - 400093.

For Carysil Limited
Sd/-
Reena Shah
Company Secretary

Place: Mumbai
Date: July 26, 2025

Mphasis Limited
Registered Office: Bagmane World Technology Center, Marathalli Outer Ring Road, Doddanahundi Village, Mahadevapura, Bengaluru - 560 048.
Telephone: 91 80 6750 1000, Fax: 91 80 6695 9943,
Website: www.mphasis.com, E-mail: Investor.relations@mphasis.com

CIN: L30007KA1992PLC025294

Amounts in ₹ million except share and per share data, unless otherwise stated

Extract of Statement of Consolidated Audited Financial Results for the quarter ended 30 June 2025

Particulars	Quarter ended	Year ended	Quarter ended
	30 June 2025	31 March 2025	30 June 2024
1 Revenue from operations	37,324.89	142,299.87	34,224.62
2 Profit before tax	6,100.71	22,601.43	5,373.19
3 Profit after tax	4,417.03	17,021.39	4,045.08
4 Total comprehensive income (comprising net profit after tax and other comprehensive income after tax)	5,416.23	17,591.87	4,204.38
5 Equity share capital	1,902.57	1,900.84	1,890.99
6 Other equity	100,038.17	94,383.12	90,488.42
7 Earnings per equity share (par value ₹ 10 per share)			
Basic (₹)	23.22	89.87	21.40
Diluted (₹)	23.14	89.36	21.25

Notes:

- The financial results have been prepared on the basis of the audited condensed consolidated interim financial statements for the quarter ended 30 June 2025, which are prepared in accordance with the Indian Accounting standards (Ind AS) 34, Interim Financial Reporting specified under Section 133 of the Companies Act, 2013 read with Companies (Indian Accounting Standards) Rules, 2015, as amended from time to time. These results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 24 July 2025. The statutory auditors have expressed an unmodified audit opinion on these results.
- Audited Financial Results of Mphasis Limited (Standalone information).

Particulars	Quarter ended	Year ended	Quarter ended
	30 June 2025	31 March 2025	30 June 2024
Revenue from operations	22,373.71	92,710.47	23,181.89
Profit before tax	4,017.78	20,104.09	5,476.57
Profit after tax	2,981.83	15,324.85	4,146.95

- The Board of Directors at their meeting held on 24 April 2025 had proposed a final dividend of ₹ 57 per equity share for the year ended 31 March 2025 which has been approved by the shareholders at the Annual General Meeting held on 24 July 2025.
- On 10 October 2024, the Company through its wholly owned subsidiary, Mphasis Corporation obtained control over cyber security business of EDZ systems ("EDZ"), focused on servicing a strategic customer of the company. As part of this transaction, certain identified employees /subcontractors of EDZ were taken over and a revenue contract with an identified customer was novated to Mphasis Corporation. The Group will benefit from EDZ's capabilities in cybersecurity services business. The acquisition was executed for a consideration of ₹ 1,424.56 million (USD 17.00 million) is payable over a period of 16 months. The present value of which amounts to ₹ 1,396.03 million (USD 16.66 million). This is inclusive of a contingent consideration of ₹ 558.05 million (USD 6.66 million), payable subject to achieving certain defined milestones. The identified intangible assets are tax-deductible.
- On 12 February 2025, the Company through its wholly owned subsidiary, Mphasis Corporation obtained control over software testing business of tsQs Inc ("tsQs") focused on servicing a strategic customer of the Company. As part of this transaction, certain identified employees of tsQs were taken over and a revenue contract with an identified customer was novated to Mphasis Corporation. The acquisition was executed for a consideration of ₹ 2,307.83 million (USD 27.00 million) is payable over a period of 12 months. The present value of which amounts to ₹ 2,266.78 million (USD 26.52 million). This is inclusive of a contingent consideration of ₹ 1,241.08 million (USD 14.52 million), payable subject to achieving certain defined milestones. The identified intangible assets are tax-deductible.
- On 3 July 2025, the Company through its wholly owned subsidiary, Mphasis Corporation entered into a stockholders agreement to acquire a 26% equity stake in Aokah Inc. for a consideration of USD 4 million. Aokah is expected to support the Company in generating customer opportunities with prospective global capability center end customers.
- On 3 July 2025, the Company through its wholly owned subsidiary Mphasis Corporation entered into a framework agreement with Locate Software Inc to acquire their digital transformation business focused on servicing an identified customer of the Group for a consideration of USD 8.4 million (including a contingent consideration of USD 6.4 million). As of the date of the Board approving the financial statements, the closing conditions have not been met and hence the transaction has not been consummated.
- With effect from 1 April 2024, the Company has recognised income tax expenses applying the provisions under section 115BAA of the Income-tax Act, 1961.

By Order of the Board,
Mphasis Limited
Sd/-
Nitin Rakesh
Chief Executive Officer & Managing Director

New York
24 July 2025

The results, along with the Auditor's Report, have been posted on the Company's website at <https://www.mphasis.com/home/corporate/investors> and can be accessed by scanning the QR code

