



August 20, 2025

Series - EQ, ISIN: INE05X901010

To,
National Stock Exchange of India Limited
Exchange Plaza,
5th Floor, Plot No. C/1, G Block,
Bandra Kurla Complex Bandra (E),
Mumbai-400 051

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

Company Symbol - HPIL

Scrip Code - 543645

**Subject: Newspaper Publication - Standalone Unaudited Financial Results for
the quarter ended June 30, 2025**

Dear Sir / Madam,

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Please find enclosed copies of newspaper advertisement of Standalone Unaudited Financial Results for the quarter ended June 30, 2025 as published in the following newspapers dated August 19, 2025: -

1. The Indian Express, English Edition
2. Financial Express, Gujarati Edition

We request you to kindly take the record of same.

Thanking you,

Yours faithfully,
For Hindprakash Industries Limited

Utsav Trivedi
Company Secretary & Compliance Officer
Membership No.: A57058

Place: Ahmedabad

Encl.: As above

HINDPRAKASH INDUSTRIES LIMITED

Corporate Identity Number: L24100GJ2008PLC055401

Registered Office: 301,"Hindprakash House", Plot No.10/6, Phase-1, GIDC, Vatva,
Ahmedabad - 382 445, Gujarat, India

Tel: +91 79 68127000 Fax: +91 79 68127096 e mail ID: info@hindprakash.com URL: www.hindprakash.in

कार्यालय अतिरिक्त मुख्य अभियंता, जन स्वास्थ्य अभियांत्रिकी विभाग,
क्षेत्र-प्रथम, जोधपुर
Tel: 0291-2650750, Email: rj_acejo@nic.in

क्रमांक अमृत/जी./ प्रथम/25-26/5060-70 दिनांक : 01.08.2025
विद्य संशोधन सूचना संख्या 4, NIB संख्या 04-05/2025-26 (तत्कालीन ACE PHED Region Pali) तत्कालीन अतिरिक्त मुख्य अभियंता क्षेत्र पाली के पत्र संकाय क्रमांक 15985917 दिनांक 18.06.2025 के द्वारा निविदा संख्या 04-05/2025-26 विमाननकार आगंतिक को गैर की-
Online tenders are hereby invited on behalf of the Governor of Rajasthan for the following works from contractors enlisted in suitable class with the PHED Rajasthan and meeting eligibility criteria. Contractors enlisted with other Department of Government of Rajasthan and enlisted with CPWD/Postal, Telecom, Railway, MES, other state Govt./Central Govt. undertaking/ organizations equivalent in appropriate class of Rajasthan meeting eligibility criteria may apply after giving prescribed earnest money.

NIB No.	UBN No.	Estt Cost (Rs. In Lacs)	EMD (2%)	Bid Cost (Rs.)	EPROC Fee (Rs.)	Completion Period
04/2025-26	PHE2526WLOB03783	1235.28	2470554.00	25000.00	2500.00	24 Months
05/2025-26	PHE2526WLOB03784	1871.13	3742270.00	25000.00	2500.00	24 Months

उक्त निविदाओं में अपरिहार्य कारणों से निम्नानुसार निविदा विधियों में आर्थिक संशोधन होने के कारण विद्य संशोधन जारी किया गया है।

Particular's	As per original NIB	Previous amended	Extended up to
Availability of Bid document	18-06-2025 at 4:00 PM	18-06-2025 at 4:00 PM	18-06-2025 at 4:00 PM
Bid submission start date	27-06-2025 at 3:00 PM	27-06-2025 at 3:00 PM	27-06-2025 at 3:00 PM
Last date & time for Online Download of Bid	08-07-2025 at 6:00 PM	04-08-2025 at 6:00 PM	19-08-2025 at 6:00 PM
Last date & time for Online Submission of Bid	08-07-2025 at 6:00 PM	04-08-2025 at 6:00 PM	19-08-2025 at 6:00 PM
Last date & time for physical Submission of documents for Bid Security and other mandatory Documents	09-07-2025 at 11:00 AM	05-08-2025 at 01:00 PM	20-08-2025 at 01:00 PM
Date of online opening of Technical Bids	09-07-2025 at 3:00 PM	05-08-2025 at 3:00 PM	20-08-2025 at 3:00 PM

मूल निविदा एवं जारी समस्त विद्य संशोधन का विवरण <https://dipr.rajasthan.gov.in> <https://eproc.rajasthan.gov.in> एवं <https://sppp.rajasthan.gov.in> पर अलौकिक किया गया है।
निविदा संख्या 04/2025-26 (UBN-PHE2526WLOB03783)
निविदा संख्या 05/2025-26 (UBN-PHE2526WLOB03784)

हस्ता/-
(दिनेश कुमार नागोरी)
अतिरिक्त मुख्य अभियंता
जन स्वास्थ्य अभियांत्रिकी विभाग,
क्षेत्र जोधपुर

DIPR/C/11492/2025

HINDPRAKASH INDUSTRIES LIMITED
CIN: L24100GJ2008PLC055401
Registered Office: 301, "Hindprakash House", Plot No. 10/6, Phase-1, GIDC, Vatva, Ahmedabd- 382445, Gujarat, India
Tel: 079-68127000, Fax: 079-68127096, Email: info@hindprakash.com, Website: www.hindprakash.in

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

Based on the recommendation of Audit Committee, the Board of Directors of the Company, at the meeting held on **August 14, 2025**, approved the Unaudited Standalone Financial Results of the Company for the quarter ended on June 30, 2025, as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Financials Results along with the Limited Review Report are available on the Stock Exchanges websites at www.bseindia.com and www.nseindia.com and on the Company's Website at www.hindprakash.in and can be accessed by scanning the below QR Code.

Date : August 18, 2025
Place : Ahmedabad

For and on behalf of Board of Hindprakash Industries Limited
Sd/- Sanjay Prakash Mangal
Managing director
DIN: 02825484

Note: The above publication is in accordance with Regulation 33 read with Regulation 47 (1) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

SGR SHREE GANESH REMEDIES LIMITED
CIN No. : L24230GJ1995PLC025661
Registered Office : Plot No.6002, 6003, 6011 & 6012, G.I.D.C., Ankleshwar IE, Bharuch, Ankleshwar, Gujarat, India, 393002 • Tel: 7574976076
Website : www.ganeshremedies.com
Email : investors@ganeshremedies.com

NOTICE OF 30TH ANNUAL GENERAL MEETING ("AGM")

NOTICE is hereby given that the 30th AGM of the members of Shree Ganesh Remedies Limited will be held on Tuesday, September 09, 2025 at 11.30 a.m. through Video Conference (VC) / Other Audio Visual Means ("OAVM") to transact the businesses, as set out in the Notice of AGM, the Company has already dispatched the Annual Report of FY 2024-25 along with the Notice of AGM, through electronic mode to the members whose email addresses are registered with the Company and/or Depositories in accordance with the various Circular issued by the MCA and SEBI. The Annual Report and Notice are available on the website of the company at www.ganeshremedies.com and on the website of CDSL at www.evotingindia.com

Remote E-Voting and Voting during the AGM.

The Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their votes on all resolutions as set out in the Notice of AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). Detailed procedure for remote e-voting/e-voting is provided in the Notice.

Pursuant to the provisions of Section 108 of the Act and Rules made thereunder, as amended and Regulation 44 of the SEBI (LODR) Regulations, 2015, the Members are provided with the facility to cast their votes on all resolutions as set forth in the Notice using e-voting facility provided by CDSL. The Company has fixed Cut-off date i.e., Tuesday, September 02, 2025 for ascertaining the names of the shareholders holding shares in physical or dematerialised form, who will be entitled to cast their votes electronically in respect of businesses to be transacted as per the Notice and to attend the AGM. The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on cut-off date.

The remote e-voting period commences on, Saturday, September 06, 2025 at 9.00 a.m. and will end on Monday, September 08, 2025 at 5.00 p.m. During this period, the Members may cast their vote electronically. The remote e-voting module shall be disabled by CDSL thereafter. Those Members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the resolutions through remote e-voting, shall be eligible to vote through e-voting system during the AGM. The Members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/ OAVM but shall not be entitled to cast their votes again.

Any person, who acquires shares and becomes a Member after the Notice has been sent electronically and holds shares as on the cut-off date; may obtain the login ID and password by sending a request to helpdesk.evoting@cdslindia.com. However, if he/she is already registered with CDSL for remote e-voting, he/she can use his/her existing User ID and password for casting the votes.

In case of any queries pertaining to e-voting, members may refer to the FAQs and the e-voting manual available at www.evotingindia.com, under help section or contact at 022-4886 7000 and 022-24997000. In case of any grievances relating to e-voting, please contact Mr. Rakesh Dalvi, Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013; Email: helpdesk.evoting@cdslindia.com or aforesaid number or contact the undersigned.

Mr. Vishal Thawani of M/s. Vishal Thawani and Associates, Practicing Company Secretaries have been appointed as the scrutineer for conducting the remote e-voting and e-voting during AGM in a fair and transparent manner.

For Shree Ganesh Remedies Limited
Sd/-
Place : Ankleshwar Aditya Patel
Date : August 18, 2025 Company Secretary

OFFICE OF THE MUNICIPAL COUNCIL BALOTRA
Tel. : (02988-220043, 220024) Email: mbbalotra@yahoo.co.in
Ref.No./2025/7880 Date: -14-08-2025

Notice Inviting E-Tender 04/2025-26

MUNICIPAL COUNCIL BALOTRA invites bid through online bidding for Procurement OF DOOR TO DOOR WASTE COLLECTION WORK IN THE MUNICIPAL COUNCIL AREA AND HOUSING BOARD through e-procurement portal <http://eproc.rajasthan.gov.in> from eligible bidders. Bidding will be conducted through procedures in accordance with the RTPP act 2012 and RTPP rules 2013, amended up to date and under National Competitive Bidding with Single Stage bidding procedure with pre-qualification filter. Tender forms and Terms of Tender will be seen on website <http://eproc.rajasthan.gov.in> and also <https://sppp.rajasthan.gov.in>.
UBN No. DLB2526SLRC14658
Raj.Samwad/C/25/8317 ADMINISTRATOR Commissioner

PUBLIC NOTICE

A Public Notice under section 20F(4) of The Railways Act-1989 (24 of 1989) for inviting claims from all persons interested in the land to be acquired

No. LAQ/Samlaya-Timba GC Project/292/2025 Dt.11/8/2025
1. A Public Notice is hereby given that, for the public purpose of execution, maintenance and operation of the Samlaya-Timba Road Gauge Conversion Project (53.53 Km) Railway in the District of Vadodra in the State of Gujarat, the lands of village Vasanpura, Samlaya, Durgapura, Savli, Muvai, Mota Mulpura, Karachiya, Mevli, Dhantsej, Gothda of Taluka Savli of Vadodra District & village Kadachala, Latva, Tulsigam, Vejpur, Udaipur, Vav, Vankaneda, Rajapura, Valavav, Pandu, Sandhasal, Ghemalpara of taluka Desar of Vadodra District specified, in the schedule appended herewith, recently marked out and measured with the structures, if any, standing there on, have vested with the Central Government free from all encumbrances, by final Notification published under section 20E(1) of The Railways Act 1989 (24 of 1989) vide S.O. No. & Date as mentioned below, by the Ministry of Railways, Government of India, New Delhi in the Gazette of India, Extra Ordinary Part - II Section 3 Sub Section (II) dated: 30/6/2025 and the said Land has vested in the Central Government, resultantly, free from all encumbrances.

SR. No.	S.O. No.	S.O. Date.
1	S.O.2899(E)	30/6/2025

2. All persons interested in these lands are hereby called upon through this Public Notice to appear personally or through their agents/legal practitioners, if any, duly authorized, on the below mentioned date of hearing before the Competent Authority and Prant Officer, Savli, First Floor, Taluka Seva Sadan, Savli, Dist. Vadodra, Gujarat, for submission of the nature of their respective interest and detail of the claims of compensation as well as appointment among respective interested persons for the same.

Sr.	Taluka	Village	Date of Hearing
1	Savli	1) Vasanpura, 2) Samlaya, 3) Durgapura, 4) Pasva, 5) Savli, 6) Muvai, 7) Mota Mulpura, 8) Karachiya, 9) Mevli, 10) Dhantsej, 11) Gothda	Dt.20/8/2025 Time: 12:00 Hrs.
2	Desar	1) Kadachala, 2) Latva, 3) Tulsigam, 4) Vejpur, 5) Udaipur, 6) Vav, 7) Vankaneda, 8) Rajapura, 9) Valavav, 10) Pandu, 11) Sandhasal, 12) Ghemalpara	

3. All interested persons are, hereby, further to inform by this Public Notice that, any submission with documentary proof made to the under signed Competent Authority and Prant Officer, Savli on the date shown in the aforesaid table, for the respective village, a statement containing, the details of his/her interest in or right over the acquired land, or any part thereof, referred to in the SCHEDULE, as co-proprietor, sub-proprietor, mortgagee, tenant, or otherwise and of the nature of such interest, will be considered for determination, apportionment and distribution of compensation for the aforesaid acquired land.

4. All interested persons are hereby instructed to provide, on the aforesaid date of hearing, to the undersigned Competent Authority, their respective, perfect postal address, to enable this office to correspond further with them effectively, in this regard.

For and on behalf of SJVN Ltd.
DGM/HOD (P&C) Etalin HEP, SJVN Ltd, Etalin,
Dibang Valley District, Arunachal Pradesh, Email: etalinhep.pnc@sjvn.nic.in

WESTERN RAILWAY
www.westernrailways.gov.in
0511
Like us on : [facebook.com/WesternRly](https://www.facebook.com/WesternRly) | Follow us on : twitter.com/WesternRly

astron PAPER & BOARD MILL LIMITED
CIN: L21090GJ2010PLC063428
Regd. Office: D-702, Seventh Floor, Ganesh Meridian, Opp. High Court, S.G Highway Ahmedabad-380060. Tel: (079) 40081221, Web: www.astronpaper.com Mail: cs@astronpaper.com

Extract of Standalone & Consolidated Unaudited Financial Results for the Quarter and Year Ended June 30, 2025. [Rs.In Lakhs except per share detail]

Sr. No.	Particulars	STANDALONE			CONSOLIDATED		
		Quarter Ended	Year Ended	Quarter Ended	Year Ended	Year Ended	
		30.06.2025 Unaudited	30.06.2024 Unaudited	31.03.2025 Audited	30.06.2025 Unaudited	30.06.2024 Unaudited	31.03.2025 Audited
1	Total income from operations	127.93	5,814.67	9,594.61	127.93	5,842.83	9,622.78
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	-495.61	-1,257.31	-5,124.44	-526.07	-1,343.81	-5,266.35
3	Net Profit / (Loss) for the period before Tax (after Exceptional and/or Extraordinary items)	-495.61	-1,257.31	-5,124.44	-526.07	-1,343.81	-5,266.35
4	Net Profit / (Loss) for the period after Tax(after Exceptional and/or Extraordinary items)	-495.61	-889.63	-5,230.43	-526.07	-950.94	-5,671.01
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	-	4.84	-	-	4.84	-
6	Equity Share Capital	4,650.00	4,650.00	4,650.00	4,650.00	4,650.00	4,650.00
7	Reserves (excluding Revaluation Reserve)	-	-	-	-	-	-
8	Earnings Per Share (of Rs.10/- each)	-	-	5,333.67	-	-	4,482.03
	Basic & Diluted:	10.00	10.00	10.00	10.00	10.00	10.00
	1. Basic:	-1.07	-1.91	-11.25	-1.13	-2.05	-12.20
	2. Diluted:	-1.07	-1.91	-11.25	-1.13	-2.05	-12.20

NOTES:
1. The above results have been reviewed by the audit committee of the Company and taken on record by the Board of Directors of the Company in its meeting held on 13/08/2025 and same are also been reviewed by the statutory auditors of the Company.
2. The Above unaudited Results have been prepared and presented as per Companies (Indian Accounting Standards) Rules, 2015 as amended ("Ind AS") prescribed under section 133 of the Companies Act, 2013 and in terms of Regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), as modified by Circular dated August, 10, 2016.
3. The above is an extract of the detailed format of Unaudited Financial Results for the quarter ended on June, 30, 2025 filed with the Stock exchanges as per SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015. The full format of standalone and Consolidated Unaudited financial results are available on the website of BSE at www.bseindia.com and on company's website www.astronpaper.com.

For, ASTRON PAPER AND BOARD MILL LIMITED
Shri Kirit Patel
Chairman & Managing Director
DIN: 03353684

एसजेवीएन लिमिटेड SJVN Limited
(भारत सरकार एवं हिमाचल प्रदेश सरकार का संयुक्त उपक्रम)
(A Joint Venture of Govt. of India & Govt. of H.P.)
नवरत्न सीपीएसई A Navratna CPSE
CIN: L40101HP1988GOI008409

ETALIN HYDRO ELECTRIC PROJECT

SHORT TERM NOTICE INVITING E-TENDER

E-Tenders/bids on Domestic Competitive Bidding (DCB) are invited on behalf of SJVN Ltd. for "Construction of Exploratory Drifts for Geological Investigation in Powerhouse area of Etalin HEP(3097MW)". Tender No.: SJVN/EHEP/P&C/DCB/PCD-47/2025

For details, please visit the websites <https://sjvn.nic.in> or <https://eprocure.gov.in> or <https://etender.sjvn.co.in>

Bid submission is starting from 19.08.2025 (1100 Hrs.) and last date for bid Submission/Opening is 03.09.2025 (1500Hrs.)/03.09.2025(1530 Hrs).
Further, Amendment(s)/Corrigendum(s)/Notification(s) (if any) shall be issued on above websites, only.

For and on behalf of SJVN Ltd.
DGM/HOD (P&C) Etalin HEP, SJVN Ltd, Etalin,
Dibang Valley District, Arunachal Pradesh, Email: etalinhep.pnc@sjvn.nic.in

PAUSHAK LIMITED
CIN: L51909GJ1972PLC046638
Regd. Office: Alembic Road, Vadodara-390 003.
Tel.: +91 265 6637000 | E-mail: investors@paushak.com
Website: www.paushak.com

NOTICE OF POSTAL BALLOT & E-VOTING FACILITY TO THE MEMBERS

Members are hereby informed that pursuant to the provisions of Sections 108 and 110, and other applicable provisions, if any, of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020 read with other relevant circulars, including General Circular No. 09/2024 dated 19th September, 2024, issued by the Ministry of Corporate Affairs in this regard (hereinafter collectively referred to as "MCA Circulars") and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Secretarial Standard on General Meetings ("SS-2") and other applicable laws, rules and regulations (including any statutory modification(s)/ amendment(s)/ or re-enactment(s) thereof), the Company has, through National Securities Depository Limited ("NSDL") sent the Postal Ballot Notice ("Notice") dated 11th August, 2025 vide e-mail on Monday, 18th August, 2025 to members, seeking their approval in respect of the resolution mentioned in the said Notice.

In compliance with the MCA Circulars, the Notice is being sent only by electronic mode to those members whose names appear on the Register of Members / List of Beneficial Owners as on Thursday, 14th August, 2025 ("Cut-Off Date") received from the Depositories and whose e-mail address is registered with the Company / Depositories. Voting rights of the members shall be in proportion to the equity shares held in the paid-up equity share capital of the Company as on the Cut-Off Date. A person who becomes a member after Cut-Off Date should treat Postal Ballot Notice for information purpose only.

Further, in compliance with the MCA Circulars, the Company has made necessary arrangements for the members to register their e-mail address. Members who have not registered their e-mail addresses are requested to register the same (i) with the Depository Participants ("DP") where they maintain their demat accounts, if the shares are held in electronic form; and (ii) with MUFG Intime India Private Limited ("MIPL"), Registrar and Transfer Agents of the Company, by submitting their KYC details in prescribed ISR-1 format along with the supporting documents. The form is available on the website of the Company at <https://www.paushak.com/investor-relation.aspx> and on the website of MIPL at <https://web.in.mpmf.com/KYC-downloads.html>.

The said Notice is also available on Company's website at www.paushak.com, website of stock exchange i.e. BSE Limited at www.bseindia.com and on the website of NSDL at www.evoting.nsdl.com.

Members are requested to provide their assent or dissent through e-voting only. The Company has engaged NSDL for providing e-voting facilities to the members, enabling them to cast their vote electronically. Some of the important details regarding the e-voting are provided hereunder:

Commencement of e-voting period	Wednesday, 20 th August, 2025 at 9:00 a.m. IST
End of e-voting period	Thursday, 18 th September, 2025 at 5:00 p.m. IST. The e-voting module will be disabled by NSDL thereafter.

Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently or cast the vote again.

The instructions for e-voting are provided in the Notice. The said Notice also contains instructions with regard to login credential for members, holding shares in physical form or in electronic form, who have not registered their e-mail addresses either with the Company or their DP.

In case of any queries/grievances connected with e-voting, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of NSDL at www.evoting.nsdl.com or call on toll free no.: 022 - 4886 7000 or send a request to Ms. Pallavi Mhatre, Senior Manager, NSDL at evoting@nsdl.com.

For Paushak Limited
Sd/-
Place : Vadodara Sagar Gandhi
Date : 18th August, 2025 Company Secretary

SURAT TRADE AND MERCANTILE LIMITED
Regd. Office: Tulsī Krupa Arcade, 6th Floor, Puna-Kumbharia Road, Dumbhal, Surat 395010.
CIN: L17119GJ1945PLC000214; Website: www.stml.in
E-mail: sharedepartment@stml.in Tel. No. (0261) 2311198

NOTICE TO SHAREHOLDERS

SPECIAL WINDOW FOR RE-LODGE MENT OF TRANSFER REQUEST OF PHYSICAL SHARES

In terms of SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 2, 2025, on the above-referred subject matter, please note that the Special Window for re-lodgement of transfer deeds of Surat Trade and Mercantile Limited will be open till January 6, 2026.

This facility is available only if the transfer deeds were lodged prior to April 1, 2019; and were rejected and returned due to deficiency in the documents.

In case you wish to avail this opportunity, please contact the Company's Registrar and Transfer Agents i.e. Kfin Technologies Limited (Unit: Surat Trade and Mercantile Limited) at their office at Selenium Tower-B, Plot No. 31 & 32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032.

The shares that are re-lodged for transfer, if approved, will be issued only in demat mode and shall be under lock-in for a period of 6 months from the date of transfer.

For further information, please refer to the link for SEBI circular <https://tinyurl.com/sebicjul25> or send an email to einward.ris@kfinitech.com

By order of the Board of Directors
For Surat Trade and Mercantile Limited
Sd/-
Mahek Gaurav Jaju
Company Secretary & Compliance Officer

Place: Surat
Date: August 19, 2025

THEMIS MEDICARE LIMITED
CIN: L24110GJ1969PLC001590
Regd. Office: Plot no. 69-A, GIDC Industrial Estate, Vapi-396 195, Dist. Valsad, Gujarat, India
Phone No: 91-22-67607080 Fax: 91-22-67607070
Website: <http://www.themismedicare.com> | E-mail: cfassist@themismedicare.com

Notice of the 55th Annual General Meeting, E-Voting and Book Closure

Notice is hereby given that the 55th Annual General Meeting ("AGM") of the Members of Themis Medicare Limited ("the Company") is scheduled on Friday, 12th September, 2025 at 10:00 A.M. (IST) at the Registered Office of the Company, situated at Plot No. 69/A, GIDC Industrial Estate, Vapi - 396195, Dist. Valsad, Gujarat, to transact the businesses as set out in the Notice dated 1st August, 2025. The Company has sent the Notice of the AGM along with the weblink to access the Annual Report for the financial year ended 31st March, 2025 on 18th August, 2025 only through electronic mode to those members whose email addresses have been registered with the Company / Depository Participant (s) / Registrar & Transfer Agent (RTA) of the Company. It may be noted that the requirement of sending of physical copies of the Annual Report has been dispensed with. However, the Company will send a physical copy of the Annual Report to those Members who specifically request for the same at Company's email id cfassist@themismedicare.com mentioning their Full Name, Address, Folio No. / DP ID & Client ID. The Annual Report and the Notice of the ensuing Annual General Meeting along with Explanatory Statement of the 55th AGM is available on the Company's website www.themismedicare.com; and on the websites of BSE Limited (BSE) viz. www.bseindia.com and National Stock Exchange of India Limited (NSE) viz. www.nseindia.com. It is also available on the website of Central Depository Services Limited (CDSL) viz. www.evotingindia.com

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by Companies (Management and Administration) Rules, 2015, Revised Secretarial Standards - 2 on the General Meetings issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI Listing Regulations") the Company is pleased to provide to its members the facility of remote e-Voting before / during the AGM in respect of the business to be transacted as mentioned in the Notice of 55th AGM and for this purpose, the Company has appointed CDSL for facilitating e-voting through electronic means.

The Board of Directors of the Company has appointed CS Shirish Shetye (FCS 1926), Designated Partner of M/s. SAV & Associates LLP, Practicing Company Secretaries, as a Scrutinizer to scrutinize the e-voting / poll process in a fair and transparent manner. The businesses as mentioned in the Notice of the AGM may be transacted through voting by electronic means and at the venue of the AGM.

Members are also requested to note the following:

1	Date of completion of dispatch of Notice	18 th August, 2025
2	Date and time of Commencement of remote e-voting	9 th September, 2025 (9.00 a.m.)
3	Date and time of end of remote e-voting*	11 th September, 2025 (5.00 p.m.)
4	Cut-off date of determining the members eligible for e-voting	5 th September, 2025

*Remote e-Voting Module shall be disabled by the CDSL after 11th September, 2025 (5.00 P.M.) a vote once cast on the resolution, would not be allowed to be changed subsequently.

એફડીઆઈના નિયમો હળવા કરવા ત્યાપાર-ઉદ્યોગ ખાતાની વિચારણા

પીટીઆઈ
નવી દિલ્હી, તા. ૧૮

વાણિજ્ય અને ઉદ્યોગ મંત્રાલય ૧૦૦ દિવસના મુદ્દાઓના એજન્ડા પર કામ કરી રહ્યું છે, જેમાં એફડીઆઈ વ્યવસ્થાને વધુ હળવી બનાવવી, પાંચેથી દેશોમાંથી રોકાણોની સુવિધા તથા

સ્ટાર્ટઅપ માટે વધુ કર લાભ જેવી દરખાસ્તોનો સમાવેશ થઈ શકે છે, એમ એક અધિકારીએ જણાવ્યું હતું. આ દરખાસ્તોમાં ચામડા અને ફૂટવેર ઉદ્યોગ માટે ચોક્કસ પર્યાવરણીય નિયમો હળવા કરવા, ઈ-કોમર્સ હબ થકી નિકાસોને વેગ આપવા માટે નિયમોને હળવા કરવા અને વિવિધ ક્ષેત્રો માટે લેબ

ટેસ્ટિંગ અને સર્ટિફિકેશનની આવશ્યકતાઓ એકીકૃત કરવાનો સમાવેશ થઈ શકે છે, એમ અધિકારીએ ઉમેર્યું હતું. સરકાર ભારતને વિકસિત દેશ બનાવવા તરફની દિશામાં ઝડપથી આગળ વધવા માટે રૂપાંતરણના આગામી ૧૦૦ દિવસના એજન્ડા માટે કમર કસી રહી છે.

લોકમત ગ્લોબલ ઈકોનોમિક કન્વેન્શનમાં વાણિજ્ય અને ઉદ્યોગ મંત્રી પિયુષ ગોયલે કહ્યું હતું કે, આગામી ૧૦૦ દિવસોમાં સરકાર ભારતને ઝડપથી આગળ લઈ જવા માટે વડાપ્રધાન નરેન્દ્ર મોદી દ્વારા ૧૫મી ઓગસ્ટના રોજ કરવામાં આવેલા આહ્વાનનું અનુસરણ કરશે.

આ પ્રસ્તાવો દેશની નિકાસો અને સીધા વિદેશી રોકાણો (એફડીઆઈ)ને વેગ આપવામાં સહાયક થઈ શકે.

એપ્રિલથી જુલાઈ, ૨૦૨૫-૨૬ ના ગણા દરમિયાન નિકાસો ૩.૦૭ ટકા વધીને ૧૪૮.૨ અબજ ડોલર થઈ હતી, જ્યારે આયાતો પ. ૩૬ ટકા ઊંચકાઈને ૨૪૪.૦૧ અબજ ડોલર પહોંચી હતી. ૨૦૨૫-૨૬ ના પ્રથમ ચાર મહિનાના ગણા દરમિયાન વેપાર ખાધ ૯૪.૮૧ અબજ ડોલર નોંધાઈ હતી.

ભારતમાં એફડીઆઈ ૧૩ ટકા વિસ્તરીને ૨૦૨૪-૨૫માં ૫૦ અબજ ડોલર સુધી વધી હતી.

ઉદ્યોગનીય છે કે, જુલાઈ, ૨૦૨૪માં પ્રિ-બજેટ ઈકોનોમિક સરવેમાં સ્થાનિક ઉત્પાદનોને વેગ આપવા માટે તેમજ નિકાસના બજારને કમ્બે કરવા માટે ચીનમાંથી સીધા વિદેશી રોકાણો (એફડીઆઈ) મેળવવાની દ્રઢ હિમાયત કરવામાં આવી હતી.

ભારત સાથે જોડીને સીમા ધરાવતા દેશોમાં ચીન, બાંગ્લાદેશ, પાકિસ્તાન, ભૂતાન, નેપાળ, મ્યાનમાર અને અફઘાનિસ્તાનનો સમાવેશ થાય છે.

જુલાઈમાં બેકારી દર ઘટાડા સાથે પ. ૨ ટકાના સ્તરે: સરકારી સરવે

પીટીઆઈ
નવી દિલ્હી, તા. ૧૮

દેશમાં બેરોજગારીનો દર જુલાઈમાં વધીને પ. ૨ ટકા થયો છે, જે જૂનમાં પ. ૬ ટકા હતો, એમ સોમવારે સરકારના એક સરવેમાં જણાવવામાં આવ્યું હતું.

મે મહિનામાં પણ બેકારી દર (યુઆર) ૫.૬ ટકા હતો, એમ પિરીયોડિક લેબર ફોર્સ સરવે

(પીએલએફએસ)માં જણાવવામાં આવ્યું હતું, જે મિનિસ્ટ્રી ઓફ સ્ટેટિસ્ટિક્સ એન્ડ પ્રોગ્રામ ઈમ્પ્રોવમેન્ટ્સ (એમઓએસપીઆઈ) દ્વારા પ્રસિદ્ધ કરવામાં આવ્યો હતો. કન્ટ્રી વીડીઓ સ્ટેટસ (સીએલબીએસ)માં એકત્રિત કરવામાં આવેલા તાજેતરના ડેટા દર્શાવે છે કે, તમામ વચની વ્યક્તિઓ માટે બેકારી દર જુલાઈમાં પ. ૨ ટકા પર રહ્યો હતો. પુરુષોમાં બેકારીનો દર મહિલાઓના તુલનામાં પ. ૨ ટકાનો થયો હતો.

પર રહ્યો હતો, જ્યારે મહિલાઓનો બેકારી દર ૫.૧ ટકા નોંધાયો હતો. જુલાઈ માસમાં શહેરી વિસ્તારોમાં તમામ વચના લોકો માટે યુઆર ૭.૧ ટકાનો સ્તર પર રહ્યો હતો. જ્યારે ગ્રામીણ પ્રદેશોમાં તમામ વચના લોકો માટે યુઆર ૪.૪ ટકા નોંધાયો હતો, જે જૂનમાં તેના કરતાં ઊંચા ૪.૯ ટકાના સ્તર પર નોંધાયો હતો. ૧૫ થી ૨૯ વર્ષના વય જૂથના લોકોમાં બેકારીનો દર જુલાઈમાં

૫ થીને ૧૪.૯ ટકા થયો હતો, જે જૂન, ૨૦૨૫માં ૧૫.૩ ટકા થયો હતો. શહેર, શહેરી વિસ્તારોમાં ઉપર જણાવ્યા મુજબના સમાન વય જૂથ માટે બેકારીનો દર થોડો વધીને જુલાઈમાં ૧૯ ટકા થયો હતો, જે તેના આગલા માસમાં ૧૮.૮ ટકા નોંધાયો હતો. ગ્રામીણ વિસ્તારોમાં સમાન વય જૂથના લોકો માટેનો બેકારી દર જુલાઈમાં ૧૪ થીને ૧૩ ટકા થયો, જે જૂનમાં ૧૩.૮ ટકા નોંધાયો હતો.

આઈએફએસસી ગિફ્ટ સિટી ખાતે ૪૦૯ કંપનીઓ કાર્યરત : નિર્મલા

પીટીઆઈ
નવી દિલ્હી, તા. ૧૮

ગુજરાત ઇન્ટરનેશનલ ફાયનાન્સ ટેક સિટી - ઇન્ટરનેશનલ ફાયનાન્સિયલ સર્વિસીસ સેન્ટર (ગિફ્ટ-આઇએફએસસી)માં ૩૧ જુલાઈ, ૨૦૨૫ના રોજ ૪૦૯ કંપનીઓ કાર્યરત છે, તેમ સંસદમાં આજે માહિતી આપી હતી. ૧ ઓક્ટોબર, ૨૦૨૦ અને ૩૧ જુલાઈ, ૨૦૨૫ની વચ્ચે આવી કંપનીઓની સંખ્યા ૮૨ થી વધીને ૪૦૯



થઇ ગઇ છે. વધુમાં, બેંકિંગ એસેટ મેનેજમેન્ટ અને અન્ય નાણાકીય ઉકોસિસ્ટમોને ગિફ્ટ આઇએફએસસીમાં આવ્યા છે અને સક્ષમ કરવામાં આવ્યા છે, તેમ નાણાં પ્રધાન નિર્મલા સીતારમણે લોકસભામાં લેખિત જવાબમાં જણાવ્યું હતું. છેલ્લા પાંચ વર્ષમાં સરકારે ગિફ્ટ આઇએફએસસીના વિકાસ માટે ઘણા

પ્રગતિશીલ નીતિતંત્ર પગલાં પુરૂ પાડ્યા છે, જેમ કે ભારતના આંતરરાષ્ટ્રીય નાણાકીય સેવા કેન્દ્રો (આઇએફએસસી)ના વિકાસ અને નિયમન માટે એકીકૃત વૈધાનિક નિયમનકાર તરીકે આંતરરાષ્ટ્રીય નાણાકીય સેવા કેન્દ્રો (આઇએફએસસી)ની સ્થાપના કરી હતી. ગિફ્ટ આઇએફએસસીમાં બિઝનેસ કરવાની

સરળતા વધારવા માટે સરકારે સ્પેશિયલ ઇકોનોમિક ઝોન (એસઇએઝ) ધારા, ૨૦૨૫ લેબલ વિકાસ કમિશનરની સત્તા પણ આંતરરાષ્ટ્રીય નાણાકીય સેવા કેન્દ્રો (આઇએફએસસી)ને સોંપી છે અને આઇએફએસસી એકમો માટે સિંગલ વિન્ડો આઇટી સિસ્ટમ (એસ.ઇબીઆઇટીએસ) શરૂ કરવાની સુવિધા આપી છે. બીજા પ્રશ્નના જવાબમાં સીતારમણે જણાવ્યું હતું કે કેવિડ-૧૯ પછી સરકારે ૨૦૨૨-૨૩માં જીડીપીના ૬.૧ ટકાથી ૨૦૨૫-૨૬માં ૭.૫ ટકા સુધીનું ડેવલપમેન્ટ ક્યુલેક્શનને વધુમાં વધુ કરવા માટે સરકારે દર વર્ષે રાજકોષિય ખાધને એવી રીતે રાખવાનો હક્ક રાખે છે કે કેન્દ્ર સરકારનું ડેવલપમેન્ટ ૩૧ માર્ચ, ૨૦૩૧ સુધીના જીડીપીના સ્તર ૫૦ અને ૧ ટકા સુધી પહોંચવા માટે ઘટા ણાય છે.

EPL LIMITED
CIN: L74950MH1982PLC028947
Registered Office: P.O. Vasind, Taluka Shahapur, Thane 421604, Maharashtra; Tel.: +91 9673333971/ 9882
Corporate Office: Top Floor, Times Tower, Kamala City, Senapati Bapat Marg, Lower Parel, Mumbai 400013; Tel.: +91 22 2481 9000/ 9200; Fax: +91 22 24963137
Email: complianceofficer@epglobal.com; Website: www.epglobal.com

NOTICE OF THE 42ND ANNUAL GENERAL MEETING OF EPL LIMITED ("COMPANY"), E-VOTING AND RELATED MATTERS

NOTICE is hereby given to the Members of the Company that in terms of the applicable provisions of the Companies Act, 2013, if any, read with the applicable rules made thereunder ("Act"), and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) ("SEBI LODR Regulations"), and also in line with the various circulars issued by the Ministry of Corporate Affairs, Government of India ("MCA") from time to time, more specifically General Circular No. 20/ 2020 dated May 5, 2020, General Circular No. 09/ 2024 dated September 19, 2024 (read with the other relevant circulars issued by MCA and referred therein), and the Circular bearing ref. no. SEBI/HO/CFD/CFD-PoD-2/PI/CIR/2024/133 dated October 3, 2024, issued by the Securities and Exchange Board of India ("SEBI") (all circulars collectively referred to as "Circulars"), the 42nd Annual General Meeting ("AGM") of the Members of the Company will be held on Tuesday, September 9, 2025, at 11:00 A.M. (IST) through Video Conferencing ("VC"), to transact the business as set forth in the Notice of the AGM dated May 8, 2025. The deemed venue for the AGM will be - EP Board Room, Top Floor, Times Tower, Kamala City, Senapati Bapat Marg, Lower Parel, Mumbai, 400013, Maharashtra.

The Members are requested to note that in compliance with the Circulars, the AGM will be held without the physical presence of the Members at a common venue and the Members can attend the AGM through VC facility only. Detailed instructions for joining the AGM through the VC facility are provided in the Notice of the AGM and the Members attending the AGM through VC shall be counted for the purposes of quorum under Section 103 of the Act.

The Notice of the AGM along with the Integrated Annual Report of the Company for the Financial Year 2024-25 ("Integrated Annual Report") has been sent through electronic mode to all those Members whose Email IDs are registered with the Company/ Registrar and Share Transfer Agent viz. Bigshare Services Private Limited ("RTA")/ respective Depository Participants of the Members ("DP"). A physical communication providing the exact web-link and a QR code redirecting to such web-link where the Integrated Annual Report including the Notice of the AGM is available, is being separately sent to those Members whose Email IDs are not registered with the Company/ RTA/ DP. The dispatch of the Notice of the AGM (and the above mentioned communication) and the Annual Report has been completed on Monday, August 18, 2025.

The Notice of AGM and Integrated Annual Report is also available on the Company's website at www.epglobal.com/investors/, on the respective websites of the Stock Exchanges where Equity Shares of the Company are listed i.e. BSE Limited ("BSE") at www.bseindia.com and National Stock Exchange of India Limited ("NSE") www.nseindia.com, and also on the website of National Securities Depository Limited ("NSDL") at <https://evoting.nsdl.com>. The Members who wish to obtain a physical copy of the Notice and Integrated Annual Report, may send a written request in that regard to the Company at legal-secretarial@epglobal.com.

The Company has availed the services of NSDL to provide the e-Voting facility, and the facility for attending the AGM through VC, to the Members of the Company.

Remote e-Voting and e-Voting during the AGM:

The Members are hereby informed that in terms of the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), the revised Secretarial Standard-2 on General Meetings, Regulation 44 of SEBI Listing Regulations, and the Circulars, the Company is providing the facility of voting through electronic means ("remote e-Voting") and e-Voting during the AGM to its Members, with respect to the businesses to be transacted at the AGM. As mentioned above, the facility for casting votes using remote e-Voting as well as e-Voting during the AGM will be provided by NSDL. Detailed instructions for e-Voting are provided in the Notice of the AGM as well as in the Email sent to the Members by NSDL along with the Notice of the AGM and the Integrated Annual Report. The Members holding shares either in physical form or dematerialised form and whose names appear in the Register of Members/ List of Beneficial Owners as on Tuesday, September 2, 2025 ("Cut-off Date"), shall be entitled to cast their vote electronically on the resolutions set forth in the Notice of the AGM.

The remote e-Voting period will commence on **Saturday, September 6, 2025 at 9:00 a.m. (IST) and end on Monday, September 8, 2025 at 5:00 p.m. (IST)**. The remote e-Voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the Member, the same shall not be allowed to change subsequently. The facility for e-Voting will also be provided during the AGM and only those Members who would not have cast their votes through remote e-Voting and who would be attending the AGM, shall be able to cast their vote through e-Voting during the AGM. The Members may participate in the AGM even after exercising their right to vote through remote e-Voting but shall not be allowed to vote again during the AGM. The voting rights of Members shall be in proportion to their shares of the paid-up equity share capital of the Company as on the Cut-Off Date.

Further, the Company has appointed Mr. Mehul Pitroda, Proprietor of M S Pitroda & Co, Practising Company Secretary, to act as the Scrutinizer to scrutinize the process of remote e-Voting and e-Voting at the AGM in a fair and transparent manner.

Any non-individual person or person holding securities in physical mode, who acquires shares of the Company and becomes Member of the Company after sending of the Notice but on or before the Cut-off Date, may obtain the User ID and Password by sending a request at evoting@nsdl.com or to the Company at legal-secretarial@epglobal.com or its RTA at investor@bigshareonline.com, by mentioning their Folio No./ DP ID and Client ID No. However, if the Member is already registered with NSDL for remote e-Voting, then existing User ID and Password can be used for casting votes. The Members who have forgotten the User ID and Password can reset their Password by using "Forgot User Details/Password" or "Physical User Reset Password" option available on www.evoting.nsdl.com or call on toll free no. 022 4886 7000. Individual Members holding securities in Dematerialised form, who acquire shares of the Company and become a Member of the Company after sending of the Notice but on or before the Cut-off Date, may follow the login process mentioned in the Notice of the AGM under "Access to NSDL e-Voting system" option.

Those Members who are holding Equity Shares in physical form and/or who have not registered their Email IDs with the Company/ RTA/ DP, will have an opportunity to cast their vote(s) remotely, on the business as set forth in the Notice of the AGM, through remote e-Voting and also through the e-Voting during the AGM, by following the process provided in the Notice of the AGM, on or before Tuesday, September 2, 2025. Summary of the process summarised as below:

(i) Such Members holding Equity Shares in physical form, shall provide folio number, name, scanned copy of the Share Certificate (front and back), self-attested scanned copy of PAN card, self-attested scanned copy of AADHAR Card, by e-mail to legal-secretarial@epglobal.com and/or evoting@nsdl.com procuring the User ID and Password for e-Voting;

(ii) Such Members holding Equity Shares in dematerialised form, shall provide DP ID and Client ID (16 digit DP ID+ Client ID or 16-digit beneficiary ID), Name, Client Master or copy of Consolidated Account statement, self-attested scanned copy of PAN card, self-attested scanned copy of AADHAR Card, by e-mail to legal-secretarial@epglobal.com and/or evoting@nsdl.com for procuring the User ID and Password for e-Voting; and

(iii) Individual Members holding Equity Shares in dematerialised form, are requested to refer to the login method explained in the Notice of AGM, for e-Voting and joining virtual meeting.

Alternatively, the Members may send a request to evoting@nsdl.com for procuring user id and password for e-Voting by providing above mentioned documents.

The manner of voting electronically through remote e-Voting and through e-Voting during the AGM, and manner of joining the AGM through VC, is provided in detail in the Notice of the AGM. In case of any queries, the Members may refer the Frequently Asked Questions (FAQs) for Members and e-Voting user manual for Members available at the download section of www.evoting.nsdl.com or call on 022 4886 7000 or send a request at evoting@nsdl.com or at complianceofficer@epglobal.com.

Manner of registering and updating e-mail addresses:

The Members who are holding shares in physical form and have not updated their Email IDs with the Company, are requested to update the same by submitting a duly filled and signed Form ISR-1 (which is available at the website of the Company i.e. at <https://www.epglobal.com/investors/shareholder-information/>) along with such documents as required in that relation, to the Company at legalsecretarial@epglobal.com / its RTA at investor@bigshareonline.com. The Members holding shares in dematerialised (demat) mode are requested to register/update their Email IDs with their relevant DP. In case of any queries/ difficulties in registering the Email IDs, the Members may write to the Company at legalsecretarial@epglobal.com / its RTA at investor@bigshareonline.com.

Dividend and Record Date:

The Members are requested to note that the Board of Directors of the Company has, at its Meeting held on May 8, 2025, recommended a final dividend of Rs. 2.50/- per share of face value of Rs. 2/- each for the financial year ended March 31, 2025 ("Final Dividend"). The Company has fixed **Tuesday, September 2, 2025** as the Record Date for determining the Members entitled to receive the Final Dividend, and the Register of Members and the Share Transfer Books of the Company will be closed from Wednesday, September 3, 2025 to Tuesday, September 9, 2025 (both days inclusive). The Final Dividend, if approved, by the Members at the AGM, will be paid to the Members, through such permissible mode(s) of payment mandated by the Reserve Bank of India and as prescribed by SEBI, and subject to deduction of tax at source, on or before Wednesday, October 8, 2025.

Further, the Members are requested to note that in terms of the amendment(s) in the Income Tax Act, 1961, by virtue of the Finance Act, 2020, with effect from April 1, 2020, the Dividend income is taxable in the hands of the Members and the Company is required to deduct tax at source (TDS) from the dividend being paid to the Members at the prescribed rates. Accordingly, for claiming any applicable beneficial tax rate, the Members holding Equity Shares in dematerialised form are requested to update their residential status, PAN and category, as per the Income Tax Act, 1961, with their respective DPs and the Members holding Equity Shares of the Company in physical form are requested to update such details by sending requisite documents, declarations etc. to the Company at ep.dividendtds@epglobal.com or to the RTA at tds@bigshareonline.com, on or before Friday, August 29, 2025. The detailed process and formats of requisite declarations are available on the Company's website at www.epglobal.com/shareholder-information/. The Members are also requested to mention their folio / demat account number, contact detail etc. in all their communications.

For EPL Limited
Sd/-
Onkar Gangurde
Head- Legal, Company Secretary
& Compliance Officer
ICSI Membership No.: A30636

Date : August 18, 2025
Place : Mumbai

DEEPAK FERTILISERS AND PETROCHEMICALS CORPORATION LIMITED
CIN: L24121MH1979PLC021360
Registered and Corporate Office: Sai Hira, Survey No. 93, Mundhwa, Pune - 411 036.
Phone: +91 20 6645 8000 | Website: www.dfpci.com
Email: investor@dfpci.com

NOTICE OF 45TH ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

NOTICE is hereby given that the 45th Annual General Meeting ("AGM") of the members of the Company is scheduled to be held on **Tuesday, 9th September, 2025 at 11:00 a.m.** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") without the physical presence of the members at a common venue, in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), read with various circulars issued by the Ministry of Corporate Affairs (MCA) (the latest circular being circular dated 19th September, 2024) ("MCA Circulars") and circular dated 3rd October, 2024 read with Master Circular dated 11th November, 2024 issued by SEBI (hereinafter referred to as "SEBI circulars"), to transact the business as set out in the Notice convening 45th AGM.

In compliance with the said MCA circulars and SEBI Circulars, the dissemination of the Notice of 45th AGM and Annual Report for Financial Year 2024-25 in electronic mode to those members whose email IDs are registered with Depository Participants (DPs) or the Company/ Kfint Technologies Limited, Registrar and Transfer Agent of the Company ("Kfint"), has been completed on 18th August, 2025. Additionally, in accordance with Regulation 36(1)(b) of the Listing Regulations, the Company is also sending a letter to shareholders, whose e-mail IDs are not registered with Company/Kfint/DPs, providing the weblink of Company's website from where the Annual Report for Financial Year 2024-25 can be accessed. These documents are also available on the website of the Company at www.dfpci.com, website of the stock exchanges, i.e., BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of Kfint at <https://evoting.kfintech.com>.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 and Regulation 44 of the Listing Regulation, Members have been provided with the facility to cast their votes on all resolutions set forth in the Notice of the 45th AGM using electronic voting system (remote e-voting). The Company has engaged the services of Kfint for providing facility for remote e-voting, participation in the AGM through VC/OAVM and e-voting during the AGM. The details pertaining to e-voting are as under:

a) The remote e-voting will commence on **Saturday, 6th September, 2025 at 9:00 a.m. and will end on Monday, 8th September, 2025 at 5:00 p.m.** The remote e-voting will not be allowed beyond the said date and time and the e-voting module shall be disabled by Kfint for voting thereafter. The company is providing the e-voting facility to all the members holding shares in physical or dematerialized form as of the **cut-off date i.e. Tuesday, 2nd September, 2025**.

b) Any person who acquires Shares of the Company and become a Member of the Company after the dispatch of the 45th AGM Notice and holds shares as on the cut-off date i.e. Tuesday, 2nd September, 2025 may obtain the login id and password in the manner as provided in the Notice of the AGM.

c) Information and instructions including details of user id and password relating to e-voting have been sent to the Members through email. The process and manner of remote e-voting and e-voting during the AGM by the members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the **Notice of the 45th AGM**.

Members present during the meeting through VC/OAVM and who have not cast their votes on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. Members will be able to attend the AGM through VC/OAVM or view the live webcast of AGM by logging on the website of Kfint at <https://emeetings.kfintech.com/> using their login credentials. The instructions for attending the AGM through VC/OAVM are provided in the **Notice of 45th AGM**.

Members who have cast their votes by remote e-voting prior to the AGM may also attend / participate in the AGM through VC/OAVM facility, but shall not be allowed to cast their votes again at the AGM.

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 only shall be entitled to avail of the facility of remote e-voting as well as e-voting during the AGM.

The results of e-voting will be placed by the Company on its website: www.dfpci.com within two working days of the AGM and also communicated to the stock exchanges, where the shares of the Company are listed.

The resolutions proposed will be deemed to have been passed on the date of the Annual General Meeting subject to receipt of the requisite number of votes in favour of the resolutions.

Mr. Ashish Garg, Practising Company Secretary, (Membership No. FCS 5181, CP No. 4423) has been appointed as the Scrutinizer to scrutinize the remote e-voting process and voting at the e-AGM in a fair and transparent manner.

In case of any queries/grievances, related to e-voting, the Members may contact the following persons or may refer the Frequently Asked Questions (FAQs) for members and e-voting User Manual available at the 'download' section of <https://evoting.kfintech.com/> or contact as below:

- Members holding securities in physical form and non-individual Members may contact Kfint at the tollfree No 1800 309 4001 or contact Mr. S. V. Raju, Dy. Vice President, Kfint by writing to inward.ris@kfintech.com and evoting@kfintech.com;
- Individual Members holding shares through NSDL, may contact NSDL helpline by writing to evoting@nsdl.co.in or by calling the helpline no.: 022 48867000;
- Individual Members holding shares through CDSL, may contact CDSL helpline by writing to helpdesk.evoting@cdslindia.com or by calling at 1800 225 533.

By Order of the Board
For Deepak Fertilisers And Petrochemicals Corporation Limited
Sd/-
Rabindra Purohit
VP – Legal, Compliance & Company Secretary
Membership No.: FCS4680

Place: Pune
Date: 18, August, 2025

બંદરોને લગતો કાયદો સંસદમાં બિલ પસાર

પીટીઆઈ
નવી દિલ્હી, તા. ૧૮

રાજ્ય સભાએ સોમવારે ઈન્ડિયન પોર્ટ્સ બિલ, ૨૦૨૫ ના ૧૨મી ઓગસ્ટના રોજ લોકસભા દ્વારા પસાર કરવામાં આવ્યો હતો અને વિપક્ષના ભારે વિરોધ વચ્ચે સોમવારે રાજ્ય સભામાં તે રજૂ કરવામાં આવ્યું હતું. વિપક્ષના સાંસદોએ પછીથી બિલારમાં મતદાર યાદી પર ચર્ચાની માગણી કરવા સાથે વોટઆઉટ કર્યો હતો. બિલ વિશે ચર્ચા અંગે પ્રત્યુત્તર આપતાં કેન્દ્રીય પોર્ટ્સ, શિપિંગ અને વોટરવેજ મંત્રી સર્વાનંદ સોનોવાલે કહ્યું

હતું કે, કોરોડેસ દ્વારા આ મંત્રાલયની ઉપેક્ષા કરવામાં આવી હતી અને સાથે જ તેમણે આશ્ચર્ય કર્યો હતો કે, ૨૦૦૪થી ૨૦૧૪ સુધીના દસ વર્ષોમાં માત્ર એક નવો કાયદો લાવવામાં આવ્યો હતો. બીજા તરફ તેમણે કહ્યું હતું કે, વડાપ્રધાન નરેન્દ્ર મોદીની આગેવાની હેઠળની એનડીએ સરકારે છેલ્લાં ૧૧ વર્ષોમાં ૧૧ નવા કાયદા લાવી લીધા છે. સાથે જ સોનોવાલે મોદી સરકાર દ્વારા લાવવામાં આવેલા મંત્રાલયને લગતા નવા કાયદાઓ સુવિધાપૂર્ણ પણે કર્યાં છે.

GOVERNMENT OF TAMILNADU / WATER RESOURCES DEPARTMENT
Vellar Basin Circle, Cuddalore - 607 001.

FORM OF CONTRACT / LUMP SUM - ITEM RATE CONTRACT / TENDER NOTICE (TWO COVER SYSTEM)
SHORT TERM e - TENDER NOTICE NO. 02/NBC/Cud/2025-2026/D.O.1/DATED: 18.08.2025

For and on behalf of the Government of Tamilnadu, e-tenders are invited by the Superintending Engineer, WRD, Vellar Basin Circle, Cuddalore-607 001, from the eligible registered contractors having required experience in construction and irrigation projects for the following works:

Sl. No.	Name of Work	Approximate Value Part to Tender (Including GST @18%) Rs. in Lakhs	Period of Completion (Months)	Tender submission through online (closing date and time (as per Server System Clock))	Opening of Tender through online (closing date and time (as per Server System Clock))
1	Construction of Check Dam across Pernalayar River at Melappattampakkam Village in Pannur Taluk of Cuddalore District.	Rs.1111.00	24 Months	02.09.2025 upto 12.00 Hours	02.09.2025 At 15.00 Hours
2	Rehabilitation and Improvements to Vivanam Reservoir main surplus Wellirangudi Canal and Manavokkal including construction of Flood Protection Wall in Manavokkal in Kattumannarkoil Taluk of Cuddalore District.	Rs.2022.00	12 Months	02.09.2025 upto 12.00 Hours	02.09.2025 At 15.30 Hours

The tenders documents and other details will be available in the Government website <https://tenders.gov.in> to enable the tenderers to view and download of the e-tender document through online at free of cost and submission of tenders shall be done only through online.

Note: It is the responsibility of the tenderer to check any Compendium issued for any correction (or) modification uploaded subsequently in website, the same shall be taken into account while submitting tender. i) The tenderer authority doesn't take any responsibility for the delay/ non-submission of tender/ non-recognition of online payment caused due to non-availability of internet connection, network traffic/ holders (or) any other reasons. ii) Tender may be cancelled at any stage by competent authority. iii) Cost of EMD will be paid through online mode only.

Superintending Engineer, WRD,
Vellar Basin Circle, Cuddalore-1.

HINDPRAKASH INDUSTRIES LIMITED
CIN: L24100GJ2008PLC055401
Registered Office: 301, "Hindprakash House", Plot No. 10/6, Phase-1, GIDC, Vatva, Ahmedabad- 382445, Gujarat, India
Tel: 079-68127000, Fax: 079-68127096, Email: info@hindprakash.com, Website: www.hindprakash.in

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

Based on the recommendation of Audit Committee, the Board of Directors of the Company, at the meeting held on **August 14, 2025**, approved the Unaudited Standalone Financial Results of the Company for the quarter ended on June 30, 2025, as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Financials Results along with the Limited Review Report are available on the Stock Exchanges websites at www.bseindia.com and www.nseindia.com and on the Company's Website at www.hindprakash.in and can be accessed by scanning the below QR Code.

Date : August 18, 2025
Place : Ahmedabad

For and on behalf of Board of Hindprakash Industries Limited
Sd/- Sanjay Prakash Mangal
Managing director
DIN: 02825484

Note: The above publication is in accordance with Regulation 33 read with Regulation 47 (1) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.