

June 2, 2025

General Manager
Listing Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

Vice President
Listing Department
National Stock Exchange of India Limited
'Exchange Plaza',
Bandra-Kurla Complex,
Bandra (East), Mumbai 400 051

Dear Sir/Madam,

Scrip Code: Equity (BSE: 540133/NSE: ICICIPRULI) Debt (NSE: ICPR30, ICPR34)

Subject: Newspaper publication – Information to Shareholders regarding 25th Annual General Meeting of the Company

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copy of the notice published in the newspapers i.e. Financial Express, all India editions and Loksatta, Mumbai edition, on Monday, June 2, 2025 (both newspapers also having electronic editions), with respect to information to the shareholders regarding 25th Annual General Meeting of the Company to be held on Friday, June 27, 2025, through Video Conference (VC)/ Other Audio Visual Means (OAVM).

Please take note of the same.

Thanking you,

Yours sincerely,

For ICICI Prudential Life Insurance Company Limited

Priya Nair
Company Secretary
ACS 17769

Encl.: As above

(Continued from previous page...)

5) Allocation to Market Maker (After Technical Rejections): The Basis of Allotment to Market Maker, who have bid at Issue Price of ₹135.00 per equity shares or above, was finalized in consultation with NSE. The category was subscribed by 1.00 time i.e., for 1,56,000 shares. The total number of shares allotted in this category is 1,56,000 Equity Shares. The category wise details of the Basis of Allotment are as under:

No. of Shares Applied for (Category wise)	No. of Applications Received	% of Total	Total No. of Equity Shares applied in this category	% of total	No. of Equity Shares allocated/ allotted per Applicant	Ratio	Total Number of shares allotted	Surplus/Deficit
1,56,000	1	100.00	1,56,000	100.00	1,56,000	1:1	1,56,000	0
Total	1	100.00	1,56,000	100.00	1,56,000		1,56,000	0

The Board of Directors of the Company at its meeting held on May 30, 2025 has approved the Basis of Allocation of Equity Shares as approved by the Designated Stock Exchange viz. NSE and has authorized the corporate action for issue of the Equity Shares to various successful applicants. The CAN-cum-allotment advices and/or notices will forward to the email id's and address of the Applicants as registered with the depositories / as filled in the application form on or before June 02, 2025. Further, the instructions to Self-Certified Syndicate Banks for unblocking the amount will process on or prior to June 02, 2025. In case the same is not received within ten days, investors may contact at the address given below. The Equity Shares allocated to successful applicants are being credited to their beneficiary accounts subject to validation of the account details with the depositories concerned. The Company is taking steps to get the Equity Shares admitted for trading on the NSE EMERGE within Four working days from the date of the closure of the issue.

Note: All capitalized terms used and not defined herein shall have the respective meanings assigned to them in the Prospectus dated May 30, 2025 ("Prospectus") filed with Registrar of Companies, Hyderabad.

CORRIGENDUM TO THE PROSPECTUS FILED WITH REGISTRAR OF COMPANIES, HYDERABAD ON MAY 30, 2025

This Corrigendum is with reference to the Prospectus Filed on May 30, 2025. In this regard, please note the following:

1. Under the head "Restated Financial Statements" on page 206 in 'Annexure 17 – Restated Statement of Trade Receivables', the figures duly mentioned below for the respective periods shall be read as:

Particulars	As at 31 March, 2024	As at 31 March, 2023	As at 31 August, 2022
Outstanding for less than 6 months		1833.16	
Outstanding for 1-2 years	67.99 Lakhs	58.57	36.72
Outstanding for 2-3 years	52.13	22.05	
Outstanding for more than 3 years	58.48	37.52	37.52

2. Under the head "Risk Factors" on page 42 in risk factor no. 26, an additional disclosure forming part of such risk factor shall be read as:

"There were 6 loans for commercial vehicles obtained by the erstwhile partnership from HDFC Bank Limited during FY 2022-23 for which charge was not registered. Further, HDFC Bank Limited had revised the agreement dated April 28, 2025 for such loans duly changing the status of the firm to 'limited company'. Through such agreement and pursuant to section 77(1)(b) of the Companies Act, 2013, the Company shall register the charge within a period of sixty days by payment of additional fees.

The Company has registered a charge bearing Charge ID: 100874593 dated January 22, 2024. During such process, the Company had duly submitted all requisite documents, including the board resolution to the borrower i.e., HDFC Bank Limited for the purpose of charge registration in respect of commercial vehicle loans. The Company had mentioned in the Board resolution as attached in such form for creation of charge up to ₹ 210 Lakhs. However, due to an inadvertent error, the charge was created for only ₹ 20.00 lakhs instead of the sanctioned loan amount. The Company as a corrective measure has filed form GNL-2 on May 30, 2025 to rectify such instance."

All capitalized terms used in this Corrigendum to the Prospectus and not specifically defined shall have the same meaning as ascribed to them in the Prospectus dated May 30, 2025.

INVESTORS, PLEASE NOTE

The details of the allotment made would also be hosted on the website of the Registrar to the issue, Maashitla Securities Private Limited at www.maashitla.com. All future correspondence in this regard may kindly be addressed to the Registrar to the issue quoting full name of the First/ Sole applicants, serial number of the Bid cum Application Form, number of shares applied for and Bank Branch where the application had been lodged and payment details at the address of the Registrar given below:



MAASHITLA SECURITIES PRIVATE LIMITED
451, Krishna Apra Business Square, Netaji Subhash Place, Pitampura, Delhi-110034, India
Tel. No.: 011-4781432 | E-mail: ipo@maashitla.com | Website: www.maashitla.com
Investor Grievance E-mail: investor.ipo@maashitla.com
Contact Person: Mr. Mukul Agrawal | SEBI Registration Number: INR000004370

For BLUE WATER LOGISTICS LIMITED

Sd/-

Lalit Panda

Designation: Managing Director

DIN: 05358709

Date: May 31, 2025

Place: Hyderabad, Telangana

THE LEVEL OF SUBSCRIPTION SHOULD NOT BE TAKEN TO BE INDICATIVE OF EITHER THE MARKET PRICE OF THE EQUITY SHARES ON LISTING OR THE BUSINESS PROSPECTS OF BLUE WATER LOGISTICS LIMITED.

Blue Water Logistics Limited is proposing, subject to market conditions, public issue of its equity shares and has filed the Prospectus with the Registrar of Companies, Hyderabad. The Prospectus is available on the website of SEBI at www.sebi.gov.in, the website of the Book Running Lead Manager at www.shcapl.com website of the NSE at www.nseindia.com and website of Issuer Company at www.bwl.co.in. Investors should note that investment in Equity Shares involves a high degree of risk. For details, investors shall refer to and rely on the Prospectus including the section titled "Risk Factors" beginning on page 30 of the Prospectus, which has been filed with ROC. The Equity Shares have not been and will not be registered under the US Securities Act (the "Securities Act") or any state securities law in United States and may not be issued or sold within the United States or to, or for the account or benefit of, "U.S. persons" (as defined in the Regulation S under the Securities Act), except pursuant to an exemption from, or in a transaction not subject to the registration requirements of the Securities Act of 1933.

AdBaaZ



ICICI PRUDENTIAL LIFE INSURANCE COMPANY LIMITED

CIN: L66010MH2000PLC127837

Regd. Office: 1089, Appasaheb Marathe Marg, Prabhadevi, Mumbai - 400 025, India
Tel: 022 4039 1600; Fax: 022 2437 6638, Website: www.iciciprulife.com; Email: investor@iciciprulife.com

NOTICE OF THE 25th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE ("VC") / OTHER AUDIO-VISUAL MEANS ("OAVM")

Dear Member(s),

Please be informed that the 25th Annual General Meeting ("AGM") of the Company will be held on Friday, June 27, 2025, at 3.30 p.m. IST through VC/OAVM to transact the business(es) as set out in the Notice of AGM.

The Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") have extended the relaxation from sending physical copies of financial statements (including Board's report, Auditor's report or other documents required to be attached therewith) to the shareholders, for the AGMs conducted till September 30, 2025. Accordingly, the AGM of the Company shall be conducted as per the applicable provisions of the Companies Act, 2013 (Act), read with Rule 20 of Companies (Management and Administration) Rules, 2014 read with General Circular dated September 19, 2024 read along with General Circular dated September 25, 2023 issued by the MCA and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), SEBI Circular dated October 3, 2024 read with SEBI Master Circular dated November 11, 2024, the Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India and any other applicable laws, rules and regulations including any statutory modification(s) or re-enactment(s) or re-amendment (s) thereof for the time being in force.

Members are requested to note the following information and instructions, in this regard:

1. The Notice of the AGM along with the Annual Report for FY2025 shall be sent through electronic mode, to all the members whose email IDs are registered with the Depository Participant(s)/Registrar and Share Transfer Agent (RTA) /Company in accordance with the MCA and SEBI circulars and other applicable statutory requirements, as on Friday, May 30, 2025.

2. Pursuant to Regulation 36 of the SEBI Listing Regulations, a letter providing the web-link, including the exact path, where complete details of the Annual Report is available, shall be sent to those Member(s) who have not registered their e-mail address with the Company or the Depositories, as on Friday, May 30, 2025.

3. Members can attend and participate at the AGM through VC/OAVM only. The detailed instructions/guide for joining the AGM will be provided in the Notice of the AGM.

4. Bank mandate and Electronic Clearing Service (ECS) credit facility for payment of Dividend:

Members may note that the Board of Directors of the Company at its meeting held on Tuesday, April 15, 2025, have approved and recommended payment of final dividend of ₹ 0.85 ("final dividend") per equity share of face value of ₹ 10 each for the financial year ended March 31, 2025, subject to the approval of the Members at the 25th AGM. The final dividend, if approved, by the Members will be paid within the prescribed timelines, to the Members who hold shares:

i. in dematerialised mode, based on the beneficial ownership details to be received from National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on Thursday, June 12, 2025, (the Record Date for final dividend);

ii. in physical mode, if their names appear in the Company's Register of Members, after giving effect to valid transmission or transposition requests lodged with the Company, as on Thursday, June 12, 2025, (the Record Date for final dividend).

In order to receive direct credit of the dividend amount into your bank account, you are encouraged to avail the ECS credit facility provided by the Company. In this regard, Members holding shares in the dematerialised mode are requested to intimate all changes pertaining to their bank details, ECS mandates, email addresses, nominations, power of attorney, change of address/name etc. to their Depository Participants (DPs) only and not to the Company or KFin Technologies Limited ("KFin"), the Registrar & Share Transfer Agent ("RTA") of the Company. Any such changes effected by the DPs will automatically reflect in the Company's subsequent records. Members holding shares in physical mode are requested to advise any change in their address or bank mandates to KFin.

In accordance with the Income-tax Act, 1961, dividend paid or distributed by a Company is taxable in the hands of the Members. The Company shall therefore be required to deduct tax at source (TDS) at the time of payment of dividend. The TDS rate will be based on the category, residential status of the Members and the documents submitted by them and accepted by the Company. The Company shall send detailed communication in this regard, to all Members who have registered their email ids with their respective DPs. For more details, Members are requested to refer to the instructions mentioned in the Notice of the AGM.

5. Change in contact details of the member:

Members desirous to register/update their email ids, mobile number, name, address, nominee details etc. shall approach the concerned DPs

Further, you are requested to quote DP ID & Client ID/Folio No. in every correspondence with the RTA and/or the Company.

6. E-voting:

The Company will be providing remote e-voting facility ("remote e-voting") to all its Members to cast their votes on all resolutions set out in the Notice of the AGM. The remote e-voting period will commence at 9.00 a.m. IST on Tuesday, June 24, 2025, and will end at 5.00 p.m. IST on Thursday, June 26, 2025. Additionally, the Company will also be providing facility of voting through e-voting system at the AGM ("e-voting"). Detailed procedure for remote e-voting and joining virtual meeting will be provided in the Notice of the AGM and will also be made available on the website of the Company www.iciciprulife.com under the section About Us-Shareholder Information-Notices.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available at the download section of www.evoting.nsdsl.com or call on: 022 - 4886 7000 or send a request to evoting@nsdl.com.

7. Members may note that the Notice of the AGM and Annual Report shall also be made available on the Company's website at www.iciciprulife.com under the section About Us-Shareholder Information-Notices and under the section About Us-Investor Relations-Financial Information, respectively, and on the website of the stock exchange(s) where the shares of the Company are listed, namely the BSE Limited at www.bseindia.com and the National Stock Exchange of India Limited at www.nseindia.com and on the website of the National Securities Depository Limited (NSDL) at www.evoting.nsdsl.com.

For ICICI Prudential Life Insurance Company Limited

Priya Nair
Company Secretary
ACS 17769

Place: Mumbai
Date: June 1, 2025

"IMPORTANT"

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Haldia Petrochemicals Limited

CIN: U24100WB2015PLC205383

Registered Office: Bengal Eco Intelligent Park, Tower 1, Block EM, Plot No. 3
Salt Lake City, Sector V, Kolkata 700091, West Bengal, India
Tel: 033 7112 2334, 7112 2445 | Email: investors@hpl.co.in
Website: www.haldiapetrochemicals.com

Statement of Audited Standalone & Consolidated Financial Results for the quarter and year ended 31st March, 2025

[Regulation 52 (8), read with Regulation 52 (4), of the SEBI (LODR) Regulations, 2015]

Standalone

Sl. No.	Particulars	Quarter Ended			Year Ended	
		31.03.2025	31.12.2024	31.03.2024	31.03.2025	31.03.2024
		Rs. in million	Rs. in million	Rs. in million	Rs. in million	Rs. in million
		Unaudited	Unaudited	Unaudited	Audited	Audited
1	Total Income from Operations	33,929	38,632	30,296	132,955	122,352
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items#)	(2,706)	(5,102)	(3,261)	(16,027)	(15,618)
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items#)	497	(5,102)	(3,261)	(12,824)	(16,836)
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items#)	1,409	(3,392)	(1,769)	(6,886)	(10,601)
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	1,415	(3,397)	11,185	(6,894)	2,358
6	Paid up Equity Share Capital	16,879	16,879	16,879	16,879	16,879
7	Reserves (excluding Revaluation Reserve)				106,210	110,880
8	Net worth	123,089	121,130	127,759	123,089	127,759
9	Paid up Debt Capital / Outstanding Debt	45,016	42,015	39,561	45,016	39,561
10	Outstanding Redeemable Preference Shares	-	-	-	-	-
11	Debt Equity Ratio	0.29	0.27	0.24	0.29	0.24
12	Earnings Per Share (of Rs 10/- each) (for continuing and discontinued operations) -					
	1. Basic:	0.83	(2.01)	(1.05)	(4.08)	(6.28)
	2. Diluted:	0.83	(2.01)	(1.05)	(4.08)	(6.28)
13	Capital Redemption Reserve	2,711	2,711	2,711	2,711	2,711
14	Debenture Redemption Reserve	-	-	-	-	-
15	Debt Service Coverage Ratio	0.67	(0.08)	0.28	0.33	0.39
16	Interest Service Coverage Ratio	1.46	(0.16)	1.52	0.72	0.85

Consolidated

Sl. No.	Particulars	Year Ended	
		31.03.2025	31.03.2024
		Rs. in million	Rs. in million
1	Total Income from Operations	142,898	143,919
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	(18,929)	(14,491)
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	3,193	(15,709)
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	8,435	(10,284)
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	8,107	4,515
6	Paid up Equity Share Capital	16,879	16,879
7	Reserves (excluding Revaluation Reserve)	114,500	105,226
8	Net worth	131,379	122,105
9	Paid up Debt Capital / Outstanding Debt	62,311	83,364
10	Outstanding Redeemable Preference Shares	-	-
11	Earnings Per Share (of Rs 10/- each) (for continuing and discontinued operations) -		
	1. Basic:	5.00	(6.09)
	2. Diluted:	5.00	(6.09)
12	Capital Redemption Reserve	2,711	2,711
13	Debenture Redemption Reserve	-	-

Note:

- The aforesaid Standalone/Consolidated financial results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at its meeting held on 30th May, 2025.
- These Standalone/Consolidated financial statements, for the quarter and year ended 31st March 2025, have been prepared in accordance with Indian Accounting Standards (Ind ASs) notified under the Companies (Indian Accounting Standards) Rules, 2015 and relevant provisions of the Companies Act, 2013.
- In terms of provisions of Regulation 46 of SEBI LODR, the aforesaid Financial Results are also uploaded on the website of the Company at www.haldiapetrochemicals.com.

For Haldia Petrochemicals Limited

Sd/-

Navanit Narayan

Whole-time Director & Chief Executive Officer

Date : 30th May, 2025
Place : Kolkata