



ICRA

ICRA Limited

August 1, 2025

**BSE Limited**

Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400001, India  
**Scrip Code: 532835**

**National Stock Exchange of India Limited**

Exchange Plaza,  
Plot no. C/1, G Block  
Bandra-Kurla Complex  
Bandra (East)  
Mumbai - 400051, India  
**Symbol: ICRA**

Dear Sir/Madam,

**Sub: - Intimation regarding Newspaper Publication**

Please find enclosed copies of the extracts of the Unaudited Financial Results (Standalone & Consolidated) of ICRA Limited (the “**Company**”) for the first quarter ended June 30, 2025, published in the following newspapers on August 1, 2025, pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended:

1. Financial Express
2. Jansatta

You are requested to take the above on record.


Regards,

Sincerely,

(S. Shakeb Rahman)  
Company Secretary & Compliance Officer

Encl.: As above





# HFCL LIMITED

Registered Office: 8, Electronics Complex, Chambaghat, Solan - 173213 (H.P.)  
 Phone No.: +91-1792-230644, Fax: +1792-231902, Website: www.hfcl.com,  
 Email ID: secretarial@hfcl.com, CIN: L64200HP1987PLC007466

## NOTICE TO THE SHAREHOLDERS OF THE COMPANY

(For transfer of shares to the Investor Education and Protection Fund (IEPF) Account)

NOTICE is hereby given that:

- In terms of requirements of Section 124(6) of the Companies Act, 2013 read with Investor Education and Protection Fund (IEPF) Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, ("the Rules"), as amended, the Company is required to transfer the shares, in respect of which the dividend remains unpaid or unclaimed for a period of seven consecutive years or more, to demat account of the Investor Education and Protection Fund Authority ("IEPF Authority") constituted in accordance of the Rules. Upon transfer of such shares, all corporate benefits accruing on such shares shall also be credited to the IEPF Authority and the voting rights on such shares shall remain frozen till the rightful owner claims the shares.
- The Company has sent individual notices on July 29, 2025, to the concerned shareholders at their registered address, whose shares are liable to be transferred to IEPF Authority, requesting them to claim their unpaid/unclaimed dividend for the FY2017-18 as well as informing them about the potential transfer of equity shares of the Company to IEPF Authority.
- In order to prevent the shares from being transferred to IEPF Authority, shareholders are requested to claim their unpaid / unclaimed dividend by **Tuesday, November 04, 2025**, failing which the shares shall be transferred to the Demat Account of IEPF Authority, as per the prescribed provisions on an appropriate date.
- For the convenience of the shareholders, the Company has uploaded the complete list containing the names, Folio no. / DP Id - client ID of the shareholders whose dividend for the financial year 2017-18 remains unpaid, on its website (<https://www.hfcl.com>) under the 'Dividend' tab of 'Investors' section.
- In order to claim the unclaimed dividend lying with the Company, please send us a written application/email from registered e-mail address along with a) copy of self- attested PAN Card; (b) a cancelled cheque of your registered bank account / Copy of Bank statement or Passbook/Client Master Report; (c) the original un-encashed Dividend warrant (if available). The said application should reach the RTA at below address or us at our above address on or before 15.10.2025.

**MCS Share Transfer Agent Ltd**  
 179-180, DSIDC Shed, 3rd Floor, Okhla Industrial Area, Phase - 1, New Delhi-110020  
 Tel: 011-41406149- 51 | E-mail: helpdeskdelhi@mcsregistrars.com.


- Any unclaimed/unpaid dividend along with the corresponding shares which have been transferred by a Company to IEPF Fund or IEPF Authority including all benefits accruing on such shares, if any, can be claimed back by the shareholders from Investors Education and Protection Fund Authority ("IEPFA") by following the procedure given on the website of IEPFA i.e. <http://www.iepf.gov.in/IEPF/refund.html>.

**Please also note that once such shares and/or unpaid / unclaimed dividend are transferred to IEPF Authority/ IEPF Fund, no claim in respect of such shares and/or unpaid/unclaimed dividends shall lie with the Company.**

For any queries on the above matter, shareholders are requested to contact at MCS Share Transfer Agent Limited, 179-180, DSIDC Shed, 3rd Floor, Okhla Industrial Area, Phase - 1, New Delhi - 110020, Tel: 011 - 41406149 - 51, Email: helpdeskdelhi@mcsregistrars.com or the Secretarial Department of the Company at 8, Commercial Complex, Masjid Moth, Greater Kailash-2, New Delhi - 110048, Phone: 011-35209532; Email: secretarial@hfcl.com.

For HFCL Limited  
Sd/-  
(Manoj Baid)  
President & Company Secretary

Place : New Delhi  
Date : July 31, 2025



## Cords Cable Industries Limited

Registered Office: 94,1st Floor,Shambhu Dayal Bagh Marg, Near Okhla Industrial Area Phase-III, Old Ishwar Nagar,New Delhi-110020  
 Tel: 011-40551200 \* Fax: 011-20887232 \* E-mail: ccil@cordscable.com  
 website: www.cordscable.com \* CIN: L74999DL1991PLC046092

### EXTRACT OF STANDALONE UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2025


Particulars	(Amount Rs in Lakhs)			
	Quarter Ended	Quarter Ended	Quarter Ended	Year Ended
	30/06/2025	31/03/2025	30/06/2024	31/03/2025
	Unaudited	Unaudited	Unaudited	Audited
1 Total Income from operations	22640.59	23398.33	17487.34	79848.94
2 Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	525.33	595.10	391.73	1964.22
3 Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary items)	525.33	595.10	391.73	1964.22
4 Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary items)	386.61	448.98	287.58	1466.99
5 Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	383.62	439.84	286.46	1453.92
6 Equity Share Capital(Paid up) (Face Value of Rs 10/- each)	1292.78	1292.78	1292.78	1292.78
7 Other Equity(excluding Revaluation Reserve)	-	-	-	16955.95
8 Earnings Per Share (for continuing and discontinued operations)				
(a) Basic	2.97	3.40	2.22	11.25
(b) Diluted	2.97	3.40	2.22	11.25

**Notes:**


- The above unaudited standalone financial results were reviewed and recommended by the Audit Committee and have been approved by the Board of Directors of the Company in their meeting held on 31st July, 2025.
- The Statutory Auditors of the Company have carried out limited review on these result and the results are being published in accordance with Regulation 33 of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015.
- The above is an extract of the detailed format of the unaudited standalone financial results for Quarter ended on 30th June, 2025 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the unaudited Financial Results are available on the websites of the Stock Exchange(s) ([www.bseindia.com](http://www.bseindia.com), [www.nseindia.com](http://www.nseindia.com)) and on the Company's website. ([www.cordscable.com](http://www.cordscable.com)).
- The standalone results have been prepared in accordance with Indian Accounting Standards (Ind AS) prescribed under Section 133 of the Companies Act, 2013 read with rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 and Companies (Indian Accounting Standards) Amendment Rules, 2016 and in terms of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015.
- The figures for the quarter ended March 31, 2025, as reported in these financial results are the balancing figures between audited figures in respect of full financial year and the published unaudited year to date figures upto third quarter of the relevant financial year, which were subject to limited review.
- The Company is operating in a single segment as defined in Ind AS-108, Hence segment reporting is not applicable to the Company.
- The company does not have any other exceptional item to report for the above periods.
- The figures of previous quarters / year are reclassified, regrouped and rearranged wherever necessary so as to make them comparable with current period's figures.
- The Company do not have any subsidiary/associate/joint venture company(ies), as on 30th June, 2025.

By Order of the Board  
For Cords Cable Industries Ltd  
Sd/-  
Naveen Sawhney  
(Managing Director)  
DIN: 00893704

Scan QR Code for detailed Financial Results



Place: New Delhi  
Date: 31.07.2025



## IIRH Holdings India Limited

(formerly known as Sudev Industries Limited)  
 CIN: L70200TS1992PLC189999  
 Registered Office: 5th Floor, Ashoka My Home Chambers, Sindhi Colony, SP Road, Begumpet, Secunderabad, Hyderabad-500003, Telangana, India.  
 Website: [www.iirhholdings.in](http://www.iirhholdings.in), E-mail: [cs@iirhholdings.in](mailto:cs@iirhholdings.in), Tel. No.: +91 84477 72518

### STATEMENT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND ENDED JUNE 30, 2025

(Rs. in Lakhs)


S. No.	Particulars	Consolidated			
		Quarter Ended			Year Ended
		30-Jun-25 (Unaudited)	31-Mar-25 (Refer Note 5)	30-Jun-24 (Unaudited)	
1 Total Income [Revenue from Operations & other income]		6,802.82	5,645.66	6,561.72	22,095.28
2 Net Profit / (loss) for the period (before Tax, Exceptional and/or Extraordinary items)		1,034.43	547.39	1,219.54	3,166.33
2 Net Profit for the period before tax		1,034.43	444.25	1,219.54	3,055.39
3 Net Profit for the period after tax		764.32	197.38	906.17	2,163.06
4 Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)]		764.35	174.61	906.18	2,140.30
5 Equity Share Capital		3,407.21	3,407.21	3,407.21	3,407.21
6 Earnings per Equity share (nominal value of Rs. 5/- each) - Basic and Diluted (Rs.)		1.12	0.26	1.33	3.17

**Notes:**

- The above consolidated financials results are drawn in accordance with the accounting policies consistently followed by the company. These results have been prepared in accordance with the Indian Accounting Standards prescribed under Section 133 of the Companies Act, 2013 ("the Act") read with relevant rules issued thereunder (IND AS) and other accounting principles generally accepted in India and guidelines issued by the Securities and Exchange Board of India ("SEBI").
- The above unaudited consolidated financial results have been reviewed and recommended by the Audit Committee at their meeting held on July 30, 2025 and taken on record and approved by the Board of Directors at their meeting held on July 31, 2025 in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The statutory auditors have carried out a review on the consolidated financial results and expressed an unmodified conclusion thereon.
- The Company's wholly owned subsidiary - Sampada Business Solutions Limited has registered profit before tax of Rs. 943.05 lakhs for the quarter ended June 30, 2025 against profit of Rs. 2,874.57 lakhs for year ended March 31, 2025.
- The Board of Directors of the Company, at its meeting held on January 22, 2025, has approved a Scheme of Amalgamation between Sampada Business Solutions Limited and IIRH Holdings India Limited (revised scheme based on suggestions received from the Registrar of Companies, Hyderabad was approved on March 03, 2025) subject to necessary regulatory, statutory, and shareholder approvals. The said scheme has received approval from Regional Director (RD) vide letter dated July 22, 2025.
- The figures for the quarter ended March 31, 2025 are the balancing figures between the audited figures in respect of the full financial year ended March 31, 2025, and published year to date figures up to third quarter ended December 31, 2024, regrouped as necessary.
- The full Financial Results are available on the websites of the Stock Exchange (BSE) and the Company (<https://www.iirhholdings.in>) or scan the QR code below.
- Key Standalone information**

Particulars	Quarter Ended			
	30-Jun-25	31-Mar-25	30-Jun-24	31-Mar-25
Revenue from Operations & other income	184.00	132.00	100.00	365.00
Profit/(Loss) before Tax	91.37	34.33	89.39	180.82
Profit/(Loss) after Tax	67.62	(6.22)	66.16	76.12

For and on behalf of the Board  
IIRH Holdings India Limited  
(Formerly known as Sudev Industries Limited)  
Sd/-  
Vurakaranam Ramakrishna  
Chairman & Managing Director  
DIN No. 00700881



Date: July 31, 2025  
Place : Hyderabad



## Navin Fluorine International Limited


Regd. Office: Office No. 602, Natraj by Rustomjee, Near Western Express Highway, Sir Mathuradas Vasani Road, Andheri (East), Mumbai 400069, India  
 Tel. No. + 91 22 6650 9999 | Fax No. +91 22 6650 9800  
 Website: [www.nfil.in](http://www.nfil.in) | E-mail: [investor.relations@nfil.in](mailto:investor.relations@nfil.in)  
 CIN: L24110MH1998PLC115499

### SPECIAL WINDOW FOR RELODGE MENT OF TRANSFER REQUESTS OF PHYSICAL SHARES

In accordance with SEBI circular No. SEBI/HO/MIRSD-PoD/P/CIR/2025/97 dated July 2, 2025, shareholders of Navin Fluorine International Limited are hereby informed that a special window has been opened from July 7, 2025 to January 6, 2026, for re-lodgement of transfer deeds. Shareholders are to note that this window is only for re-lodgement of transfer deeds, which were lodged prior to the deadline of April 1, 2019 for transfer of physical shares, and rejected/ returned/ not attended due to deficiency in the documents / process/ or otherwise. Shareholders who wish to avail the opportunity are requested to contact our Registrar and Share Transfer Agent, KFin Technologies Limited, at [Einward.ris@kfintech.com](mailto:Einward.ris@kfintech.com); contact Number: 1800-309-4001, Unit: Navin Fluorine International Limited, Selenium Tower B, Plot 31-32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad - 500032. The Company's website, [www.nfil.in](http://www.nfil.in), has been updated with the details regarding the opening of this special window and further updates if any, shall be uploaded therein

By order of the Board of Directors  
For Navin Fluorine International Limited  
Sd/-  
Niraj B. Mankad  
President Legal & Company Secretary

Date: July 31, 2025  
Place: Mumbai



## Dr. Lal PathLabs Limited

CIN: L74899DL1995PLC065388  
 Regd. Office: Block E, Sector-18, Rohini, New Delhi- 110085  
 Corporate Office: 12<sup>th</sup> Floor, Tower B, SAS Tower, Medicty, Sector-38, Gurgaon - 122 001, Haryana  
 Phone: +91 124 3016500 | Fax: +91 124 4234468  
 Website: [www.lalpathlabs.com](http://www.lalpathlabs.com); Email: [cs@lalpathlabs.com](mailto:cs@lalpathlabs.com)

### Extract of Consolidated Financial Results for the quarter ended 30 June, 2025

S. No.	Particulars	(Rs. in million except as stated)		
		3 months ended 30 June, 2025	Year ended 31 March, 2025	Corresponding 3 months ended 30 June, 2024
		(Unaudited)	(Audited)	(Unaudited)
1 Total Income from Operations	6,979	25,548	6,225	
2 Net Profit for the period before Tax and Exceptional items*	1,811	6,247	1,499	
3 Net Profit for the period before Tax and after Exceptional items*	1,811	6,247	1,499	
4 Net Profit for the period after Tax and after Exceptional items*	1,340	4,922	1,078	
5 Total Comprehensive Income for the period after tax*	1,331	4,886	1,077	
6 Paid up Equity Share Capital (face value of Rs. 10/- per share)	838	836	835	
7 Earnings Per Share (of Rs. 10/- each) (not annualised)				
(a) Basic (In Rs.)	15.88	58.48	12.79	
(b) Diluted (In Rs.)	15.85	58.40	12.76	

\* Before non-controlling Interest


**Notes:**

- Key numbers of the Standalone Results are as under:
 


Particulars	3 months ended 30 June, 2025	Year ended 31 March, 2025	Corresponding 3 months ended 30 June, 2024
	(Unaudited)	(Audited)	(Unaudited)
Total Income from Operations	6,670	24,631	6,053
Profit for the period before Tax	1,724	6,213	1,537
Profit for the period after Tax	1,293	4,973	1,145
Total comprehensive income	1,284	4,937	1,143
- The above results were reviewed by the Audit Committee and approved by the Board of Directors in their respective meetings held on 31 July, 2025.
- The Board of Directors, which has been identified as being the chief operating decision maker (CODM), evaluates the Group's performance, allocates resources based on the analysis of the various performance indicators of the Group as a single unit. Therefore there is no reportable segment for the Group, in accordance with the requirements of Indian Accounting Standard 108- 'Operating Segments', prescribed under Section 133 of the Companies Act, 2013.
- The consolidated other equity(excluding revaluation reserve) as on 31 March 2025 is 20.891 Million.
- The above is an extract of the detailed format of Quarterly financial results as per Ind AS filed with the Stock Exchange under Regulation 33 of the SEBI (Listing obligations and Disclosure Requirements) Regulation, 2015. The full Financial Results of the Quarter ended is available on the Stock Exchange websites ([www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com)) and the Company's website ([www.lalpathlabs.com](http://www.lalpathlabs.com)).

For and on behalf of the Board of Directors of  
Dr. Lal PathLabs Limited  
(Hony) Brig. Dr. Arvind Lal  
Executive Chairman

For More Information  
Please Scan:



Place: New Delhi  
Date: 31 July, 2025



## ICRA Limited

CIN: L74999DL1991PLC042749  
 Registered Office: B-710, Statesman House, 148, Barakhamba Road, New Delhi-110001  
 Telephone No.: +91-11-23357940; Website: [www.icra.in](http://www.icra.in); Email ID: [investors@icraindia.com](mailto:investors@icraindia.com)

### EXTRACT OF CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2025

(₹ in lakh)

S. No.	Particulars	Quarter ended June 30, 2025 (Unaudited)	Year ended March 31, 2025 (Audited)	Quarter ended June 30, 2024 (Unaudited)
1	Total income from operations	12,448.87	49,802.12	11,481.57
2	Net profit / (loss) for the period (before tax, exceptional and/ or extraordinary items)	5,836.81	23,397.04	4,720.68
3	Net profit / (loss) for the period before tax (after exceptional and/ or extraordinary items)	5,836.81	23,397.04	4,720.68
4	Net profit / (loss) for the period after tax (after exceptional and/ or extraordinary items)	4,275.82	17,120.42	3,588.87
5	Total comprehensive income for the period [comprising profit/ (loss) for the period (after tax) and Other comprehensive income (after tax)]	4,237.70	17,056.55	3,579.59
6	Equity share capital	965.12	965.12	965.12
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet		1,04,357.80	
8	Earnings per share (of ₹ 10/- each) (not annualized)			
	Basic (₹) :	44.11	176.73	36.92
	Diluted (₹) :	44.05	176.50	36.90

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

(₹ in lakh)

S. No.	Particulars	Quarter ended June 30, 2025 (Unaudited)	Year ended March 31, 2025 (Audited)	Quarter ended June 30, 2024 (Unaudited)
1	Total income from operations	7,220.19	28,672.64	6,320.43
2	Net profit / (loss) for the period (before tax, exceptional and/ or extraordinary items)	3,966.11	18,895.51	3,131.16
3	Net profit / (loss) for the period before tax (after exceptional and/ or extraordinary items)	3,966.11	18,895.51	3,131.16
4	Net profit / (loss) for the period after tax (after exceptional and/ or extraordinary items)	3,014.78	14,819.38	2,471.51
5	Total comprehensive income for the period [comprising profit/ (loss) for the period (after tax) and Other comprehensive income (after tax)]	3,006.36	14,803.93	2,483.37
6	Equity share capital	965.12	965.12	965.12
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet		79,471.69	
8	Earnings per share (of ₹ 10/- each) (not annualized)			
	Basic (₹) :	31.34	154.05	25.69
	Diluted (₹) :	31.29	153.85	25.68


**NOTES:**

- The above is an extract of the detailed format of Quarterly Consolidated and Standalone Unaudited Financial Results filed with the Stock Exchanges under Regulation 33 of the Securities and Exchange Board of India SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Statutory Auditors of the Company have carried out limited review of the Consolidated and Standalone Unaudited Financial Results for the quarter ended June 30, 2025. The full format of the Quarterly ended Consolidated and Standalone Unaudited Financial Results and Limited Review Report thereon are available on the Stock Exchange websites at [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com) and on the Company's website at <https://www.icra.in/InvestorRelation/Index?tabname=FINANCIALRESULT>.

By Order of the Board of Directors

Ramnath Krishnan  
Managing Director & Group C.E.O.  
(DIN: 09371341)

Place : Gurugram  
Date : July 31, 2025



## GALLANT ITSPAT LIMITED


CIN: L27109UP2005PLC195660  
 Regd. Office: Gorakhpur Industrial Development Authority (GIDA), Sahjanwa, Gorakhpur - 273209, Uttar Pradesh  
 Contact No: 0551-3515500; [www.gallantit.com](http://www.gallantit.com); E-mail: [cs@gallantit.com](mailto:cs@gallantit.com)

### SPECIAL WINDOW FOR RE-LODGE MENT OF TRANSFER REQUESTS OF PHYSICAL SHARES

In accordance with the SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 02, 2025, all shareholders of Gallantit Ispat Limited are hereby informed that a special window has been opened for a period of six months from July 07, 2025 till January 06, 2026 for re-lodgement of transfer deeds. This special window for re-lodgement of transfer deeds is available to only those shareholders whose transfer deeds were lodged prior to April 01, 2019 for transfer of physical shares and were rejected/returned due to deficiency in documents/process or otherwise. Shareholders who wish to avail the opportunity are requested to contact the Company's Registrar and Share Transfer Agent, Niche Technologies Pvt. Ltd. at [nichetechn@nichetechnol.com](mailto:nichetechn@nichetechnol.com), Contact nos. 033-22806616/17, Address: 3A, Auckland Place, 7th Floor, Room No. 7A & 7B, Kolkata - 700 017. The shares that are re-lodged for transfer shall be issued only in demat form. In case of any queries, shareholders are requested to raise a service request at [cs@gallantit.com](mailto:cs@gallantit.com) and [nichetechn@nichetechnol.com](mailto:nichetechn@nichetechnol.com)

For Gallantit Ispat Limited  
Sd/-  
Nitesh Kumar  
Company Secretary  
M. No. F7496

Place: Gorakhpur  
Date: 31.07.2025



## ARCHIDPLY INDUSTRIES LIMITED

(CIN: L85110UR1995 PLC008627)  
 Regd. Office: Plot No. 7, Sector - 9, Integrated Industrial Estates, SIDCUL, Pant Nagar, Udhampur, Jammu & Kashmir, 191001, India. Phone: 09544-250270, Fax: 09544-250269  
 Cor. Office: 1st floor, Plot No. 2, Block No. 1, W.H.S. Kirli Nagar, New Delhi - 110015  
 Phone: 011-45642555, Website: [www.archidply.com](http://www.archidply.com); Email: [cs@archidply.com](mailto:cs@archidply.com)

### Notice of AGM, E-voting and Book Closure

Notice is hereby given that the Thirtieth (30th) Annual General Meeting (AGM) of the Members of Archidply Industries Limited will be held on Tuesday, 26th August, 2025 at 12.30 P.M. at its registered office at Plot No. 7, Sector - 9, Integrated Industrial Estates, SIDCUL, Pant Nagar, Udhampur, Jammu & Kashmir, 191001 to transact the business as specified in AGM Notice.

Notice is also hereby given that pursuant to section 91 of the Companies Act, 2013 and the Companies (Management & Administration) Rules, 2014, as amended from time to time, the register of members and share transfer books of the company shall remain closed from 20th of August, 2025 to 26th of August, 2025 (both days inclusive) for the purpose of aforesaid AGM.

Notice of the 30th AGM along with the Annual Report 2024-25 is sent by electronic mode to those members whose email addresses are registered with the company/depositories and physical copies are Dispatched to the members whose email addresses are not available with the company/depositories.

In terms of section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, the company is pleased to provide its members the facility to cast their vote electronically, through the e-voting services provided by National Securities Depository Limited (NSDL) on all resolutions proposed to be considered at the aforesaid AGM.

Further, the facility for voting through Poll/Ballot Paper shall be made available at the AGM and the Members attending the Meeting who have not cast their vote by remote e-voting shall be able to exercise their right to vote at the Meeting through Poll/ Ballot Paper. The facility for voting by electronic voting system shall not be made available at the AGM of the Company.

Ms. Komal Ahuja, Proprietor of M/s Komal and Associates, Company Secretaries has been appointed as Scrutinizer to scrutinize the e-voting and remote e-voting process and the e-voting at AGM in fair and transparent manner.

All the members are hereby informed that:

- The Ordinary and Special business as set out in the Notice of 30th AGM of the company may be transacted through voting by electronic means and through poll/ballot paper at AGM;
- The remote e-voting period commences on Saturday, 23rd August, 2025 (10:00 a.m.) and end on Monday, 25th August, 2025 (5:00 p.m.);
- Cut-off date is Wednesday, 19th August, 2025.
- Persons who acquire and becomes shareholder of the Company after the dispatch of the Notice of AGM and holding shares as of the cut-off date i.e. Wednesday, 19th August, 2025 can do remote e-voting by obtaining the login ID and password by sending an email to [evoting@nsdl.com](mailto:evoting@nsdl.com) or call on 022 - 4886 7000 by mentioning their Folio No./DP ID no. However, if such shareholder is already registered with the [RTA/DP] for remote e-voting then existing user ID and password can be used for casting vote.
- The members may note that:
  - Remote e-voting shall not be allowed beyond Monday, 25th August, 2025 (05:00 p.m.)
  - The facility for voting through e-voting shall not be made available at the AGM of the Company and members attending the AGM who have not already casted their vote by remote e-voting shall be able to vote at the AGM through Poll/Ballot at the AGM
  - A member may participate at the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again.
  - A person whose name is recorded in the register of member or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. Friday, 25th July, 2025 only shall be entitled to avail the facility of remote e-voting.
- The notice of 30th AGM of the Company is available on the Company's website ([www.archidply.com](http://www.archidply.com)), NSDL's website ([www.evoting.nsdl.com](http://www.evoting.nsdl.com)), BSE website ([www.bseindia.com](http://www.bseindia.com)) and NSE website ([www.nseindia.com](http://www.nseindia.com)); and
- In case of any queries before or during the AGM, you may refer to the Frequently Asked Questions (FAQs) for Members and e-voting user manual available at the [www.evotingindia.com](http://www.evotingindia.com), under help section or write an email to Pallavi Mhatre at [evoting@nsdl.com](mailto:evoting@nsdl.com) or contact 022-48867000.
- For detailed instructions pertaining to e-voting, members may please refer to the section "Notes" in



