

1st August 2025
IOLCP/CGC/2025

National Stock Exchange of India Ltd.

Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051

Security Symbol: IOLCP

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai – 400 001

Security Code: 524164

Sub: Copy of Notice published in Newspapers

Dear Sirs,

Pursuant to the Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of the newspaper advertisement titled 'Notice of the 38th Annual General Meeting and e-voting information' published on 1st August 2025, in Financial Express (English) and Punjabi Jagran (Punjabi).

This is for your information and records.

Thanking You,

Yours faithfully,

For IOL Chemicals and Pharmaceuticals Limited

Abhay Raj Singh

Sr. Vice President & Company Secretary


IOL Chemicals and Pharmaceuticals Limited
CIN: L24116PB1986PLC007030
Regd Office: Village & Post Office Handiaya, Fatehgarh Channa Road, Barnala, 148107, Punjab (India)
Corporate Office: 85, Industrial Area 'A', Ludhiana-141003 (Punjab)
Tel: +91-161-2225531-35, E-mail: investor@iolcp.com, Website: www.iolcp.com
NOTICE OF THE 38th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION ETC.

NOTICE is hereby given that the 38th Annual General Meeting ("AGM") of the Members of IOL Chemicals and Pharmaceuticals Limited ("the Company") will be held on **Friday, 22nd August 2025 at 11:30 AM (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice of the AGM (the "AGM Notice") in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act"), the Rules made thereunder and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular Nos. 14/2020 dated 08th April 2020; 17/2020 dated 13th April 2020; 20/2020 dated 5th May 2020, 02/2021 dated 13th January 2021; 21/2021 dated 14th December 2021; 2/2022 dated 5th May 2022; 10/2022 dated 28th December, 2022; 09/2023 dated 25th September, 2023 and 09/2024 dated 19th September, 2024 issued by the Ministry of Corporate Affairs ("MCA") and Circular Nos. SEBI/HO/CFD/CMD/11-CIR/P/2020/79 dated 12th May 2020; SEBI/HO/CFD/CMD/2/CIR/P/2021/11 dated 15th January 2021; SEBI/HO/CFD/CMD/2/CIR/P/2022/62 dated 13th May 2022; SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated 5th January 2023; SEBI/HO/CFD/CFD-POD-2/P/CIR/2023/167 dated 7th October 2023 and SEBI/HO/CFD/CFD-POD-2/P/CIR/2024/133 dated 3rd October 2024 issued by the Securities and Exchange Board of India ("SEBI"). The circulars issued by MCA & SEBI are collectively referred to as the "Relevant Circulars".

In compliance with the Relevant Circulars, the AGM Notice and Integrated Annual Report for the financial year 2024-25 have been sent on 31st July 2025 to the Members of the Company whose e-mail addresses are registered with the Company/Depository Participant(s). The requirement of sending the physical copy of the AGM Notice and Integrated Annual Report to the members has been dispensed with vide above said Relevant Circulars. The aforesaid documents are also available on the Company's website at www.iolcp.com and on the website of the Stock Exchanges i.e. BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at www.bseindia.com and www.nseindia.com respectively. The AGM Notice is also available on the website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com. The procedure for registration of email addresses by members whose email addresses are not registered with company / RTA / Depositories is provided in the AGM Notice.

Pursuant to the provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the Listing Regulations and Relevant Circulars, the Company is providing to all its members, the facility to exercise their right to vote through remote e-voting before and during the AGM in respect of businesses to be transacted at the AGM and for this purpose the Board of Directors of the Company has appointed CDSL to facilitate voting through electronic means. The right of voting can be exercised by all the Members, who hold shares on **Friday, 15th August 2025 (Cut-off date)**, by using remote e-voting facility before or during the AGM on any or all the businesses set out in the AGM Notice. The detailed instructions for remote e-voting facility and e-voting during the AGM are forming part of the AGM Notice.

We would also like to inform all the members that:

1. The Ordinary and Special Businesses, as set out in the AGM Notice, shall be transacted through voting by electronic means and there shall be no physical voting on any business.
2. The **Cut-off date** for determining the eligibility to vote on any business items mentioned in AGM Notice is **15th August 2025**. 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 shall be entitled to avail the facility of remote e-voting as well as voting during the AGM.
3. The remote e-Voting period shall commence on **Tuesday, 19th August 2025 at 9:00 AM (IST)** and end on **Thursday, 21st August 2025 at 5:00 PM (IST)**.
4. The remote e-Voting module shall be disabled by CDSL after the aforesaid date and time. Once the vote on a resolution is cast by the member, the member cannot modify or change it subsequently.
5. The members who have cast their vote by remote e-voting prior to the 38th AGM shall be allowed to participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again during the AGM. However, the members participating in the AGM and who had not cast their vote through remote e-voting and are otherwise not barred from doing so, shall be entitled to cast their vote through e-voting system available during the AGM.
6. **Book Closure:** The Register of Members and Share Transfer Books will remain closed from **16th August 2025 to 22nd August 2025** for the purpose of the AGM.
7. Detailed procedure for remote e-voting or e-voting during the AGM along with instructions for attending the AGM through VC/OAVM are provided in the AGM Notice.

Any person who becomes the member of the Company after sending the AGM Notice by email and holds shares as on **Cut-off date i.e. 15th August 2025** may obtain the login credentials by sending a request at helpdesk.evoting@cdslindia.com. However, if a person is already registered with CDSL for remote e-voting, he can use his existing Login ID and Password and cast his vote. The detailed process for obtaining Login ID and Password is provided in the AGM Notice.

For any query/clarification or issues regarding remote e-voting / e-voting during the AGM, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or contact Mr. Rakesh Dalvi, Sr. 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 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 21 099 11.

For IOL Chemicals and Pharmaceuticals Limited

Place : Ludhiana

Date: 31st July 2025

Abhay Raj Singh

Sr. Vice President & Company Secretary

unlocking capital and management forecasts will otherwise remain unutilized in the near to mid-term. The management is of the view that the proposed opportunities. To accommodate the increased expenditure in Object 4 (Expenditure to be incurred for organic growth initiatives), the management at specifics of the proposed variation and the individual rationale of the relevant objects is set out below.

Specifics of the proposed variation

The details of the proposed variation are set out below. We are proposing to reallocate INR 1,227.64 Crores out of Object 1 (Capital Expenditure to be classified as phase 2 under the expansion plan) as follows:

- (a) INR 850.64 Crores to Object 4 (Expenditure to be incurred for organic growth initiatives)
- (b) INR 300 Crores to Object 6 (Repayment or prepayment, in full or part, of the indebtedness incurred the Company and/or its subsidiaries) and
- (c) INR 77 Crores to Object 5 (General corporate purposes).

Further, we are proposing to reallocate INR 95 Crores out of Object 3 (Investment into research and product development) towards Object 6 (Repayment). The total amount proposed to be reallocated out of Objects 1 and 3 in the Prospectus is INR 1,322.64 Crores which along with INR 50.75 Crores in Object 25% of the gross proceeds of the IPO i.e. INR 5,500.00 Crores.

Rationale to reallocate funds out of Object 1 and Object 3

Our cell manufacturing plant (Ola Gigafactory) began commercial operations on March 22, 2024 with a current capacity of 1.4 Gigawatt-hour (GWh) (as of our cells with our E2W products, with the tentative timeline being as early as Q2 of FY 2026. Cell capacity is currently being expanded from 1.4 GWh average battery pack size of 4kWh, which we believe to be sufficient for captive use till FY 2029. Thus, the management is of the view that expanding cell will instead enable the Company to take better advantage of growth opportunities in the current market and business environment. In this context, the Prospectus.

Our R&D platform has delivered significant wins in FY 2025, with the introduction of our Gen 3 platform and initial models of Roadster series electric mot house motors, battery packs, MoveOS+ software stack, 48 Volt vehicle architecture and is in advanced stages of introducing in-house 4680 cell. The Company has more than sufficient capital for its plans for R&D for FY 2026 and FY 2027. The management proposes to free up a small amount of INR 4 Crores allocation for new product launches (as detailed in the Q1 FY 2026 Shareholders Letter) and also because management foresees internal accruals bear INR 95 Crores earmarked for Object 3 as set out in the Prospectus.

Rationale to reallocate funds to Object 4, 5, and 6

The management is of the view that proposed reallocation to Object 4 will enable the Company to pursue growth in the current business environment business will benefit from further investments in the Company's D2C omnichannel platform, manufacturing related capital expenditure, operating expenses auto sales will in turn generate more captive demand for the cell business. In the cell business, the management aims to accelerate cell production for the enable the Company to improve its gross margins, deliver products with the 4680 Bharat Cell resulting in higher range and better safety characteristic Crores to Object 4, in addition to utilizing INR 50.75 Crores unutilized funds remaining in Object 4. Further, management proposes to extend timeline Prospectus. The timeline extension is mainly sought to accommodate the utilisation of the additional funds being allocated to Object 4.

The management is of the view that the proposed reallocation to Object 5 will bolster the Company's contingency buffer. In addition to the above, the Co board of directors ("Board") and the business requirements of the Company. The Company's management shall have flexibility in utilising surplus amount 5, in addition to utilizing INR 170.94 Crores unutilized funds remaining in Object 5.

The management is of the view that the proposed reallocation to Object 6 will cover a portion of the Company's debt servicing requirements for the 1 believes that this will give the Company more flexibility to seek additional capital later at more competitive terms as needed. The Company had previously that context, management proposes to allocate INR 395 Crores to Object 6, which will permit repayment of debt of the Company and/or its subsidiaries.

Details of Object 4 - "Expenditure to be incurred for organic growth initiatives" - changes with respect to the scope of Object 4: The change in Object 4 v rental expenses for existing ECs, Expansion of new ECs and Expansion of network of hyper charger guns. As at the time of the Prospectus, the amount time of IPO, the Company has significantly expanded its distribution footprint such that the term "Experience Center" (EC) can no longer be used to "Stores" is used to describe physical touchpoints for orders, sales, fulfillment and delivery.

The Company has also significantly expanded its Service Centers, with a majority of them co-located with the Stores. The distinction of "Old ECs" and "T term" Stores and Service Centers represents all the Stores and Service Centers in operation currently or to be added incrementally as part of regular bu Finally, the management does not target spending on Hypercharger network given the proliferation of access to personal and workspace chargers, es heads are introduced.

In Object 4, "Expenditure towards Organic growth initiatives," we introduce two new sub-heads, Cell Business and Auto Business. We define expense h

a. Expenditure towards Organic growth initiatives - Cell Business: Management proposes to allocate INR 350 Crores, out of the total INR 850. funds to be varied towards the sub-head of cell business of Object 4 will cover expenses as set out below:

a.i Capital expenditure for capacity build-out to 5 GWh: Will include proportional expenses (along with debt funds) on purchase of property, plant ar build-out to 5 GWh at the Ola Gigafactory.

a.ii Expenditure on ramp-up of capacity utilisation: Will include expenses during capacity ramp-up till we reach the full capacity of production includi consumables, utilities and manpower, purchase of software for cell production capacity ramp-up, and expenditure on consulting services for cell pr

a.iii Pre-operative expenses: Will include such pre-operational expenses that are necessary to be incurred to fully operationalize our cell capacity to 5 C

a.iv Technological enhancements of capacity built-out (1.4 GWh) and under-construction (1.4 GWh to 5 GWh): In the event, we are able to learn advan the reallocated proceeds towards altering, modifying or upgrading equipment and machinery, if possible, to upgrade our cell production capacity to

b. Expenditure towards Organic growth initiatives - Auto Business: Management proposes to allocate INR 500.64 Crores out of the total INR 850 sub-head of auto business. The utilisation of the proposed funds to be varied towards the sub-head of auto business of Object 4 will cover expenses:

b.i Investments in Stores and Service centers: Setting up and operating expenses such as rent, maintenance, utilities, manpower, training, inventory,

b.ii Investments in auto capex: Capital expenditure for vertical integration projects, manufacturing expenses related to new product development, related expenses.

b.iii Investments in auto manufacturing opex: Expenses related to manufacturing, manpower, logistics, warehousing, consumables, utilities etc.

b.iv Investments in sales, marketing and customer experience: Expenses related to performance marketing, targeted regional marketing, inside sales

Details of Object 6 - "Repayment or prepayment, in full or part, of the indebtedness incurred the Company and/or its subsidiaries": The Com amounting to approximately INR 2,130 Crores outstanding as on June 30, 2025 (out of which the amounts falling due, including interest and Debt 5 addition to the outstanding Working Capital Demand Loans (WC DL) of approximately INR 545 Crores.

The management proposes to utilise INR 395 Crores towards repayment / prepayment, of the loans / facilities / non-convertible debentures (NCDs) of help reduce our outstanding indebtedness, assist us in maintaining a favourable debt-equity ratio and enable utilisation of some additional amount for it it will enable us to raise further resources at competitive rates and additional funds/ capital in the future to fund potential business development opportu of repayment / prepayment, the aggregate outstanding borrowing amounts may vary from time to time. However, the aggregate amount proposed to be

Summary

To summarize, we reiterate our commitment to being the leading pure-play electric mobility player in India with a focus on vertical integration and tec inflation, and interest rates reductions by the Reserve Bank of India (RBI), and we expect EV penetration to regain momentum and begin to accelerate enhance resilience. The Company has reduced its structural EBITDA breakeven point to 25,000 monthly E2W sales. Other actions include securing earth (HRE) free motors and diversifying sourcing, and development of in-house anti-lock braking system (ABS) to mitigate cost and integration impa that the proposed variation takes into account the best interests of our shareholders and enables us to deploy capital more productively and drive growth

4) Effect of the proposed variation / alteration on the financial position of the company:

With the proposed variation, the Company intends to reduce indebtedness and invest in organic growth opportunities, which will enable the Compe Company is expected to improve in the long term. The management of the Company is of the view that the proposed variation will ensure optimum utilis

5) Major Risk factors pertaining to the new Objects:

All statements contained in the explanatory statement to the Notice of the AGM that are not statements of historical fact, constitute "forward-looking prospects are forward-looking statements. Similarly, statements that describe our strategies, objectives, plans or goals are also forward-looking staten risks, uncertainties and assumptions about us that could cause actual results to differ materially from those contemplated by the relevant statements exposure to market risks and general economic and political conditions and changes in competition in our industry.

The proposed variation / reallocation may also be subject to various risks and uncertainties and may require necessary approvals and consents under other applicable laws, and under applicable contracts such as financing arrangements, and will be subject to the terms thereof. Further, the proposed documents for subsidies and incentives. Accordingly, if such a delay occurs, we may not be eligible to receive the incentives / subsidies and in the a securities or performance guarantees furnished by us. The above matters may also require us to obtain consents or waivers from our lenders under the

In case any such approvals or consents as outlined in the paragraph above are not obtained or are delayed, this may adversely impact or delay the impl The proposed variation will ease the additional burden on finance plans and internal accruals of the Company. However, any unforeseen economic, ma impact the working capital position of the Company and this may affect the financial condition of the Company.

6) Names of Directors who voted against the proposed variation/alteration:

None of the Directors have voted against the proposed variation.

Any interested person may obtain the copy of the special resolution along with the explanatory statement free of charge at the Registered Office of the Bk, Bangalore-560095 Karnataka, India or visit the website of the Company at <https://www.olaelectric.com/investors/investor-relations/annual-report>

Place: Bangalore
Dated: July 31, 2025



38ਵੀਂ ਸਾਲਾਨਾ ਜਨਰਲ ਮੀਟਿੰਗ ਅਤੇ ਈ-ਵੋਟਿੰਗ ਦੀ
ਜਾਣਕਾਰੀ ਅਧਿਕਾਰੀ ਦੀ ਸੂਚਨਾ

ਆਈਓਐਲ ਕੈਮੀਕਲਜ਼ ਐਂਡ ਫਾਰਮਾਸਿਊਟੀਕਲ ਲਿਮਿਟਡ ਲਈ
ਸਹੀ/-
ਸਹਾਨ: ਲੁਧਿਆਣਾ ਅਤੇ ਰਾਜ ਸਿੰਘ
ਮਿਤੀ: 31 ਜੁਲਾਈ 2025 ਸੀਨੀ. ਵਾਈਸ ਪ੍ਰੈਜੀਡੈਂਟ ਦੇ ਰੋਪਨੀ ਸੈਕਟਰੀ

5	ਇਥਿਓਪੀਆਈ ਸੇਅਰ ਕੰਪਨੀ (₹ 5/- ਹਰੇਕ ਦੀ ਫੇਸ ਵੇਲਿਊ)	1,229.40	1,229.40	1,229.40	1,229.40
6	ਰਾਖਵੇਂ (ਮੁੜ ਪ੍ਰਲਾਯਣ ਵਾਖਾਨਿਆਂ ਨੂੰ ਛੱਡ ਕੇ) ਪਿਛਲੇ ਸਾਲ ਦੀ ਆਡਿਟਡ ਬਕਾਇਆ ਸੀਟ ਵਿੱਚ ਦਰਜ ਅਨੁਸਾਰ				46,810.24
7	ਪ੍ਰਾਈ ਸੇਅਰ ਅਮਦਨੀਆ (₹ 5/- ਹਰੇਕ ਦੀ ਫੇਸ ਵੇਲਿਊ) ਬੈਂਸਿਕ / ਡਿਲਿਊਟਿਡ (ਰੁਪਏ)	6.06	5.31	1.62	14.79

ਬੀ. ਕੈਸੇਲੀਡੇਟਿਡ ਵਿੱਤੀ ਨਤੀਜੇ :

(ਰੁ. ਲੱਖਾਂ 'ਚ)

ਲੜੀ ਨੰ.	ਵੇਰਵੇ	ਖ਼ਤਮ ਹੋਈ ਤਿਆਗੀ		ਖ਼ਤਮ ਹੋਇਆ ਸਭ	
		30.06.2025 ਅਣ-ਆਡਿਟਿਡ	31.03.2025 ਆਡਿਟਿਡ	30.06.2024 ਅਣ-ਆਡਿਟਿਡ	31.03.2025 ਆਡਿਟਿਡ
1	ਸੰਚਾਲਨ ਤੇ ਕੁੱਲ ਆਮਦਨ (ਸ਼ੁੱਧ)	19,979.45	16,335.86	16,934.49	68,367.64
2	ਟੈਕਸ ਤੇ ਪਹਿਲਾਂ ਸ਼ੁੱਧ ਲਾਭ	2,379.38	2,082.00	997.89	6,337.74
3	ਟੈਕਸ ਤੋਂ ਬਾਅਦ ਸ਼ੁੱਧ ਲਾਭ	1,823.85	1,414.41	832.44	4,737.85
4	ਕੁੱਲ ਵਿਆਪਕ ਆਮਦਨ / (ਹਾਨੀ)	7,494.00	(4,389.02)	3,141.00	527.46
5	ਪ੍ਰਤੀ ਸ਼ੇਅਰ ਕਮਾਈਆਂ (₹ 5/- ਹਰੇਕ ਦੀ ਫ਼ੋਸ ਵੈਲਿਊਓ ਬੇਸਿਕ/ਡਿਲਿਟਿਡ (₹))	7.42	5.75	3.99	19.27

ਟਿੱਪਣੀਆਂ :

1. ਕੈਪੀਟਲ ਸਿੰਗਲ ਸੋਗਮੈਂਟ ਭਾਵ ਬੀਐੱਫਪੀ ਫਿਲਮਜ਼ ਵਿੱਚ ਸੰਚਾਲਨ ਕਰਦੀ ਹੈ, ਇਸ ਲਈ ਆਈਐਨਡੀਐੱਸ ਏਐਸ-108 (ਦਿਖਾਉਣੀ ਸੋਗਮੈਂਟ) ਅਧੀਨ ਸੋਗਮੈਂਟ ਰਿਪੋਰਟਿੰਗ ਲਾਗੂ ਨਹੀਂ ਹੈ।
2. ਇਸ ਵਿੱਚ ਨਤੀਜਿਆਂ ਦੀ ਸਹਿਮਤੀ ਆਇਟ ਕਮੇਟੀ ਵੱਲੋਂ ਕੀਤੀ ਗਈ ਹੈ ਅਤੇ ਬਾਅਦ ਵਿੱਚ ਬੈਂਕਡ ਦੀ ਮਿਤੀ 31 ਜੁਲਾਈ, 2025 ਨੂੰ ਵੀ ਮੈਟਿੰਗ ਵਿੱਚ ਬੈਂਕਡ ਦੁਆਰਾ ਪ੍ਰਵਾਨ ਕੀਤੇ ਗਏ ਅਤੇ ਰਿਕਾਰਡ 'ਤੇ ਚਾਰ੍ਹੇ ਗਏ ਹਨ। ਇਹ ਨਤੀਜੇ ਕੈਪੀਟਲ ਵਿਭਾਗਿਕ ਆਇਟਸ ਵੱਲੋਂ ਸੀਮਤ ਸਮੀਖਿਆ ਦੇ ਵਿਸ਼ਾ ਹੈ।
3. ਬੈਂਕਡ ਨੂੰ ਰੁ. 450 ਕਰੋੜ (ਚਾਰਹੁਣ੍ਹਰੀ) ਦੇ ਕੈਪੀਟਲ ਆਊਟਲ ਨਾਲ 38000 ਐਮਟੀ ਦੀ ਉਤਪਾਦਨ ਸਮਰੱਥਾ ਨਾਲ ਬੀਐੱਫਪੀ ਫਿਲਮਜ਼ ਦੀ ਤੀਜੀ ਲਾਈਨ ਸ਼ੁਰੂ ਕਰਨ ਲਈ ਕੈਪੀਟਲ ਦੀ ਵਿਸਥਾਰ ਤਜਰਬੀ ਨੂੰ ਪ੍ਰਦਾਨਕੀ ਦੇ ਰਿਤੀ ਹੈ।
4. ਉਕਤ ਸੀਐੱਸ (ਲਿਸਟਿੰਗ ਚੈਂਬਲੀਗੇਂਡ ਅਤੇ ਨਿਸ਼ਕਲਿਸ਼ਤ ਰਿਸ਼ਾਅਲਾਈਮੈਂਟ) ਰਿਗੂਲੇਸ਼ਨ, 2015 ਦੇ ਰਿਗੂਲੇਸ਼ਨ 33 ਦੇ ਅਧੀਨ ਸਟਾਕ ਐਕਚਰਜ਼ ਕੋਲ ਹਰੇ ਗਰੇ ਮਿਤੀ 30 ਜੂਨ, 2025 ਨੂੰ ਖ਼ਤਮ ਹੋਵੇ ਤਿਮਾਹੀ ਲਈ ਅਟ-ਆਊਡਵਿੱਚ ਨਤੀਜਿਆਂ ਦੇ ਵਿਸਥਾਰਤ ਫਾਰਮੇਟ 'ਚਾ ਵਿੱਚ ਸਾਰ ਹੈ। ਮਿਤੀ 30 ਜੂਨ, 2025 ਨੂੰ ਖ਼ਤਮ ਹੋਵੇ ਤਿਮਾਹੀ ਲਈ ਸਟੇਟਮੈਂਟ ਅਤੇ ਰੰਸੇਲੀਡਵਿੱਚ ਨਤੀਜਿਆਂ ਚਾ ਪੂਰ ਫਾਰਮੈਟ ਸਟਾਕ ਐਕਚਰਜ਼ ਦੀਆਂ ਵੈੱਬਸਾਈਟਾਂ ਅਰਥਾਤ www.nscindia.com ਅਤੇ www.bscindia.com ਅਤੇ ਕੈਪੀਟਲ ਵਿਭਾਗਿਕ ਵੈੱਬਸਾਈਟ ਭਾਵ www.ownmahar.com mahar-polyfilm.com ਚਾਰ੍ਹੇ ਉਪਲਬਧ ਹੈ। ਇਨ੍ਹਾਂ ਨਤੀਜਿਆਂ ਨੂੰ ਹੋਰ ਵਿੱਚੋਂ ਕਵਿਓ ਰਿਸ਼ਪਾਸ (ਕਿਓਆਰ) ਕੋਡ ਨੂੰ ਸਕੈਨ ਕਰ ਕੇ ਪੈਪਰ ਕੀਤਾ ਜਾ ਸਕਦਾ ਹੈ।

ਸਥਾਨ : ਲੁਧਿਆਣਾ
ਮਿਤੀ : 31 ਜੁਲਾਈ, 2025



ਨਾਗਰ ਪੋਲੀ ਫਿਲਮਜ਼ ਲਿਮਟਿਡ ਲਈ
ਸਹੀ/-
ਜਵਾਹਰ ਲਾਲ ਚੋਸਵਾਲ
(ਚੇਅਰਮੈਨ)
(ਡੀਆਈਐਨ : 00463866)

ਨਾਹਰ ਕੈਪੀਟਲ ਐਂਡ ਫਾਈਨਾਂਸੀਅਲ ਸਰਵਿਸਿਜ਼ ਲਿਮ

ਰਜਿ. ਦਫ਼ਤਰ : 375, ਇੰਡਸਟੀਅਲ ਏਰੀਆ 'ਏ', ਲਧਿਆਣਾ-141003

CIN : I45202PB2006PLC029968 हेतु : 0161-2600701 हेतु 0161-2222942

सी.मैल : secncfs@owmnahar.com, टैगसाइट : www.owmnahar.com

ਮਿਤੀ 30 ਜੂਨ, 2025 ਨੂੰ ਖਤਮ ਹੋਈ ਤਿਮਾਹੀ ਵਾਸਤੇ ਸਟੈਂਡਅਲੋਨ ਅਤੇ ਕੰਸੇਲੀਡੇਟਿਡ ਅਲ-ਆਡਿਟਿਡ ਵਿੱਤੀ ਨਤੀਜਿਆਂ ਦਾ ਸਾਰ

(ਰੁ. ਲੱਖਾਂ 'ਚ)

ਲੜੀ ਨੰ.	ਵੇਰਵੇ	ਖ਼ਤਮ ਹੋਈ ਤਿਮਾਹੀ			ਖ਼ਤਮ ਹੋਇਆ ਸਾਲ
		30.06.2025 ਅਣ-ਆਡਿਟਡ	31.03.2025 ਆਡਿਟਡ	30.06.2024 ਅਣ-ਆਡਿਟਡ	31.03.2025 ਆਡਿਟਡ
1	ਸੰਚਾਲਨਾਂ ਤੋਂ ਕੁੱਲ ਅਮਦਨ	1480.65	495.77	1796.78	4936.09
2	ਅਰਜ਼ ਲਈ ਸ਼ੁੱਧ ਲਾਭ (ਟੈਕਸ ਤੋਂ ਪਹਿਲਾਂ)	1167.32	238.16	1509.26	3621.33
3	ਅਰਜ਼ ਲਈ ਸ਼ੁੱਧ ਲਾਭ (ਟੈਕਸ ਤੋਂ ਬਾਅਦ)	845.59	273.21	1100.32	3040.00
4	ਅਰਜ਼ ਲਈ ਕੁੱਲ ਵਿਆਪਕ ਅਮਦਨ (ਹਾਨੀ) [ਅਰਜ਼ ਲਈ ਲਾਭ/ (ਹਾਨੀ) ਸ਼ਾਮਲ] (ਟੈਕਸ ਤੋਂ ਬਾਅਦ) ਅਤੇ ਹੋਰ ਵਿਆਪਕ ਅਮਦਨ/ (ਹਾਨੀ) (ਟੈਕਸ ਤੋਂ ਬਾਅਦ)	4936.83	(5389.32)	3208.52	2101.37
5	ਇਕੁਇਟੀ ਸ਼ੇਅਰ ਕੈਪੀਟਲ (₹ 5/- ਹਰੇਕ ਦੀ ਫੇਸ ਵੇਲਿਊ)	837.31	837.31	837.31	837.31
6	ਰਾਖਵੇਂ (ਮੁਖ਼ ਮੁਲਾਂਕਣ ਰਾਖਵਿਆਂ ਨੂੰ ਛੱਡ ਕੇ) ਪਿਛਲੇ ਸਾਲ ਦੀ ਆਡਿਟਡ ਬਕਾਇਆ ਸ਼ੀਟ ਵਿੱਚ ਦਰਸਾਏ ਅਨੁਸਾਰ				89778.73
7	ਪ੍ਰਤੀ ਸ਼ੇਅਰ ਅਮਦਨੀਆ (₹ 5/- ਹਰੇਕ ਦੀ ਫੇਸ ਵੇਲਿਊ) ਗੈਸ / ਡਿਲਿਵ੍ਰਿਟਿਡ (₹)	5.05	1.63	6.57	18.15

ਬੀ. ਕੰਸੋਲੀਡੇਟਿਡ ਵਿੱਤੀ ਨਤੀਜੇ :

(ਰੂ. ਲੱਖਾਂ 'ਚ

ਸ਼ਰੀ ਨੰ.	ਵੇਰਵੇ	ਖ਼ਰਮ ਹੋਈ ਤਿਮਾਹੀ			ਖ਼ਰਮ ਹੋਇਆ ਸਾਲ
		30.06.2025 ਅਣ-ਆਡਿਟਿਡ	31.03.2025 ਆਡਿਟਿਡ	30.06.2024 ਅਣ-ਆਡਿਟਿਡ	31.03.2025 ਆਡਿਟਿਡ
1	ਜੰਦਾਲਨਾਂ ਤੋਂ ਕੁੱਲ ਆਮਦਨ	1480.65	495.77	1795.78	4648.89
2	ਅੰਜਨੀਟੇਸ਼ਨ ਦਾ ਲਾਭ ਦਾ ਹਿਸਾ	1474.24	1623.90	501.85	2305.47
3	ਟੇਕਸ ਤੋਂ ਪਹਿਲਾਂ ਸ਼ੁੱਧ ਲਾਭ	2641.56	1862.06	2011.11	5839.60
4	ਟੇਕਸ ਤੋਂ ਬਾਅਦ ਸ਼ੁੱਧ ਲਾਭ	1148.12	2121.21	1169.18	4981.22
5	ਕੁੱਲ ਵਿਆਪਕ ਆਮਦਨ / (ਹਾਨੀ)	10471.29	(6706.44)	5237.03	2185.16
6	ਪ੍ਰਤੀ ਸ਼ੇਅਰ ਕਮਾਈਆਂ (₹ 5/- ਹਰੇਕ ਦੀ ਵੇਸ ਵੇਲਿਊ) ਭੁਜਿਤ / (ਕਮੀਨੀ ਟਿਕਸ (₹	6.86	12.67	6.98	29.75

ਟਿੱਪਣੀਆਂ :

1. ਇਨ੍ਹਾਂ ਵਿੱਚੋਂ ਨਤੀਜਾ ਦੀ ਸਮੀਖਿਆ ਆਇਡ ਕਮੇਟੀ ਵੱਲੋਂ ਕੀਤੀ ਗਈ ਹੈ ਅਤੇ ਬਾਅਦ ਵਿੱਚ ਮਿਤੀ 31 ਜੁਲਾਈ, 2025 ਨੂੰ ਹੋਈ ਮੀਟਿੰਗ ਵਿੱਚ ਬੋਰਡ ਦੇ ਡਾਇਰੈਕਟਰਾਂ ਵੱਲੋਂ ਮਨਜ਼ੂਰ ਕੀਤੇ ਗਏ ਹਨ ਅਤੇ ਰਿਕਾਰਡ 'ਤੇ ਰਾਜ਼ ਰਾਖੇ ਹਨ। ਇਹ ਨਤੀਜੇ ਕੰਪਨੀ ਦੇ ਵਿਪਾਏਕ ਆਇਡਰਜ਼ ਵੱਲੋਂ ਸੀਮਤ ਸਮੀਖਿਆ ਦੇ ਵਿਸ਼ਾ ਹੈ।
2. ਉਕਤ ਬੋਧੀ (ਲਿਜਿਟਿਡ ਚੈਬਲੀਗੇਂਸ ਅਤੇ ਡਿਸਕਲੇਜ਼ ਰਿਕੁਆਇਰਮੈਂਟਸ) ਰੋਗੂਲੇਸ਼ਨ, 2015 ਦੇ ਰੋਗੂਲੇਸ਼ਨ 33 ਦੇ ਅਧੀਨ ਆਪਣੇ ਆਪਣੇ ਆਪਣੇ ਕੋਲ ਰੱਖੇ ਗਏ ਮਿਤੀ 30 ਜੂਨ, 2025 ਨੂੰ ਖਤਮ ਹੋਈ ਤਿਮਾਹੀ ਲਈ ਵਿੱਤੀ ਨਤੀਜਾ ਦੇ ਵਿਸਤਰਾਤਿਤ ਰਾਹਮੇਂਤ ਚਾ ਟੈਕ ਸ. ਪ੍ਰਾ. ਲਿ. ਮਿਤੀ 30 ਜੂਨ, 2025 ਨੂੰ ਖਤਮ ਹੋਈ ਤਿਮਾਹੀ ਲਈ ਆਪਣੇ ਆਪਣੇ ਵਿੱਤੀ ਨਤੀਜਾ ਦੇ ਚਾਰ ਚਾਰਮੇਂਤ ਟਾਕ ਆਪਣੇ ਆਪਣੇ ਵੈੱਬਸਾਈਟ ਅਰਬਾਤ www.nseindia.com ਅਤੇ www.bseindia.com ਅਤੇ ਕੰਪਨੀ ਦੀ ਵੈੱਬਸਾਈਟ http://www.owmnahtar.com/nahar_cfi/financial-result.php ਉਪਰ ਉਪਲਬਧ ਹੈ। ਇਨ੍ਹਾਂ ਨਤੀਜਾ ਨੂੰ ਹੋਰਾਂ ਵਿੱਤ ਡਾਇਕ ਰਿਸਪ (ਕ੍ਰਿਕਾਫ) ਕੋਡ ਨੰ ਸਕੈਨ ਕਰ ਕੇ ਪਾਪਤ ਕੀਤਾ ਜਾ ਸਕਦਾ ਹੈ।



ਸਥਾਨ : ਲੁਧਿਆਣਾ
ਮਿਤੀ : 31 ਜੁਲਾਈ, 2025

ਨਗਰ ਕੋਪੀਟਲ ਐਂਡ ਫਾਈਨਾਂਸ਼ੀਅਲ ਸਰਵਿਸਿਜ਼ ਲਿਮ. ਲਈ
ਸਹੀ/-
ਜਵਾਹਰ ਲਾਲ ਚਿਸਵਾਲ
(ਚੇਅਰਮੈਨ)
(ਡੀਆਈਐਨ : 00463866)