

Nandani Creation Limited



SYMBOL: JAIPURKURT
ISIN: INE696V01013

To,
The Manager-Listing Department,
The National Stock Exchange of India Limited,
Exchange Plaza, NSE Building,
Bandra Kurla Complex, Bandra East,
Mumbai-400 051,

Dated: 13-02-2025

Subject: Newspaper Advertisement for the Extra Ordinary General Meeting scheduled to be held on Wednesday, March 05, 2025 at 4:00 PM (EGM):

In terms of Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copy of newspaper cutting published in the following newspapers for the purpose of Extra Ordinary General Meeting & instructions for remote e-voting, voting at EGM.

- English National Daily Newspaper- "**Financial express**" (All India Edition) dated **Wednesday, February 12, 2025;**
- Hindi (Vernacular) daily Newspaper- "**Nafa Nuksaan**" (Rajasthan Edition) dated **Wednesday, February 12, 2025;**

This is for your information and records.

Thanking You,
FOR NANDANI CREATION LIMITED

GUNJA Digitally signed
by GUNJAN JAIN
N JAIN Date: 2025.02.13
11:24:45 +05'30'

GUNJAN JAIN
COMPANY SECRETARY & COMPLIANCE OFFICER
M NO.: A45068

CIN No.: L18101RJ2012PLC037976



G-13, AARNA-3, Kartarpura Industrial Area,
Bais Godown, Jaipur -302 006 Rajasthan INDIA



+91-141-4037596
+91-141-4029596



info@jaipurkurti.com
www.jaipurkurti.com

RAJASTHAN

MAHARASHTRA

KARNATAKA

HARYANA

WEST BENGAL

MADRAS FERTILIZERS LIMITED
(A Government of India Undertaking)
Regd. Office : Manali, Chennai 600 068.
CIN - L32201TN1966GOI005469 Web : www.madrasfert.co.in

STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2024

The Standalone Unaudited Financial Results for the quarter and nine months ended December 31, 2024 (Financial Results) have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on February 11, 2025.

The full format of Financial Results is available on the website of Stock Exchange at www.nseindia.com and also in the Company's website at https://madrasfert.co.in/finance/investors-information/#tabs_desc_709_3 and can be accessed by scanning the QR Code.



By order of the Board
Sd/-
MANOJ KUMAR JAIN
Chairman & Managing Director
Date : 12.02.2025
DIN : 10690782

NANDANI CREATION LIMITED
Regd. Office: G-13, Kartarpura Industrial Area, Near 22 Godam, Jaipur-302006
Phone: 0141-4037596, CIN: L18101RJ2012PLC037976
Web-site: www.nandanicreation.com, e-mail: info@jaipurkurti.com

NOTICE OF EXTRA ORDINARY GENERAL MEETING & REMOTE E-VOTING

NOTICE is hereby given that the Extra Ordinary General Meeting ("EGM") of the members of "NANDANI CREATION LIMITED" ("Company") will be held on **Wednesday, March 05, 2025 at 4:00 P.M.** through Video Conferencing (VC) or any other audio visual means (OAVM) in compliance with the provisions of the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Regulations) and the General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 05th May, 2020 and 02/2021 dated 13th January, 2021 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 (collectively referred as "Circulars") issued by the Securities and Exchange Board of India ("SEBI Circulars") to transact the businesses as set out in the Notice of EGM dated **February 03, 2025**.

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI (LODR) Regulations, 2015, the Company is pleased to offer to its members the facility of "remote e-voting" provided by Central Depository Services Limited (CDSL) to enable them to cast their votes by electronic means on all the resolutions as set out in the said Notice. Detailed procedure for remote e-voting/voting during the EGM is provided in the Notice of the EGM. The details required by aforesaid provisions are as follows:

- The company has completed the dispatch of the Notice through electronic mode on **February 11, 2025** to the Members whose E-mail ID's are registered with the Company and/or Depositories and/or RTA in compliance with the various provisions of the Companies Act, 2013 and the rules made thereunder ("the Act"), provisions of SEBI (LODR) Regulations and circulars issued by the Ministry of Corporate Affairs (MCA) and the SEBI. The Notice is also available on the Company's website www.nandanicreation.com, CDSL's website www.evotingindia.com and on National Stock Exchange of India Limited (NSE) viz. www.nseindia.com
- Members whose E mail id is not registered are requested to register their E mail id's and phone numbers with the Company by sending request to their company or Bishare Services Pvt. Ltd., the Registrar and Share Transfer Agents, for receiving the Notice of EGM.
- Members holding shares as on cut-off date i.e. **Wednesday, February 26, 2025** may cast their vote electronically or at EGM on the businesses as set forth in the Notice of the EGM through remote e-voting system of CDSL from a place other than venue of the EGM ("Remote E-Voting") as well as at the venue of the EGM. The Detailed procedure/instructions for remote e-voting are contained in the Notice of the EGM. All the members are informed that:
 - The remote e-voting period shall commence on **Saturday, March 01, 2025 (9:00 A.M. IST)**;
 - The remote e-voting period shall end on **Tuesday, March 04, 2025 (5:00 P.M. IST)**;
 - E-Voting shall not be allowed beyond 5:00 P.M. IST on **Tuesday, March 04, 2025**;
- Any person, who acquires shares of the Company and becomes a member of the Company after the dispatch of the Notice of the EGM and holds shares as on the cut-off date i.e. **Wednesday, February 26, 2025** may obtain the login id and password by sending a request at helpdesk.evoting@cdslindia.com. However, if a person is already registered with CDSL for e-voting then existing user ID and password can be used for casting vote;
- Members may note that (a) The Remote E-voting module will be disabled by CDSL beyond 05:00 P.M. IST on **Tuesday, March 04, 2025** and once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently; (b) the facility for E-voting will also be made available at the EGM; (c) the manner of the same have been mentioned in the notes of the notice of the EGM;
- The members who have casted vote prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again;
- In case of any queries/grievances, you may refer the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the download section of www.evotingindia.com or contact Ms. Gunjan Jain, Company Secretary & Compliance Officer, Nandanani Creation Limited, G-13, Kartarpura Industrial Area, Near 22 Godam, Jaipur-302006 (Rajasthan), Contact: 0141-4037596 E-Mail: info@jaipurkurti.com.
- The results on the resolutions shall be declared within 48 hours of the conclusion of the EGM. The results declared along with the Scrutinizer's Report shall be placed on the website of the Company www.nandanicreation.com and on the website of the CDSL E voting www.evotingindia.com

For **NANDANI CREATION LIMITED**
Sd/-
Anuj Mundhra
Managing Director
Place: Jaipur
Date: 11.02.2025

CENTURY EXTRUSIONS LIMITED
Regd. Office :
113 Park Street, N Block, 2nd Floor, Kolkata - 700016
Email : century@centuryextrusions.com
Website : www.centuryextrusions.com
Tel: +91(033) 2229 1012/1291, Telefax: +91(033) 2249 5656
CIN : L27203WB1988PLC043705

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2024
(Rs. in lacs Except EPS)

| PARTICULARS | Quarter Ended | | Nine Months | | Previous |
|---|---------------|------------|-------------|------------|-----------------------|
| | 31.12.2024 | 30.09.2024 | 31.12.2023 | 31.12.2023 | Year Ended 31.03.2024 |
| | Un-Audited | | Un-Audited | | Audited |
| PART-I | | | | | |
| 1 Revenue from operation | 10354 | 10650 | 9544 | 31146 | 28280 |
| 2 Other Income | 6 | 12 | 7 | 26 | 36 |
| 3 Total Income from operation (1+2) | 10360 | 10662 | 9551 | 31172 | 28316 |
| 4 Expenses | | | | | |
| a) Cost of materials consumed | 8784 | 8230 | 8087 | 24509 | 22931 |
| b) Changes in Inventories of finished goods, work in progress and stock in trade | (707) | (122) | (887) | (393) | (1110) |
| c) Employee benefits expense | 374 | 528 | 397 | 1340 | 1184 |
| d) Finance Cost | 257 | 264 | 235 | 748 | 681 |
| e) Depreciation and amortisation expense | 86 | 94 | 74 | 267 | 216 |
| f) Other expenses | 1259 | 1349 | 1389 | 3750 | 3568 |
| Total Expenses | 10053 | 10343 | 9295 | 30219 | 27470 |
| 5 Profit/(+/-) Loss(-) before exceptional items (3-4) | 307 | 319 | 256 | 953 | 846 |
| 6 Exceptional Items | - | - | - | - | (32) |
| 7 Profit/(+/-) Loss(-) before tax (5-6) | 307 | 319 | 256 | 953 | 814 |
| 8 Tax Expenses | | | | | |
| (1) Current tax | 60 | 62 | 61 | 225 | 215 |
| (2) Deferred tax | 2 | (1) | 1 | 1 | (26) |
| 9 Net Profit/(+/-) Loss(-) after Tax (7-8) | 245 | 238 | 194 | 727 | 630 |
| 10 Other Comprehensive Income/(Loss) | 1 | 1 | (2) | 3 | (5) |
| 11 Total Comprehensive Income for the period (9+10) | 246 | 239 | 192 | 730 | 625 |
| 12 Paid-up equity share capital (Face Value of Rs 1/- each) | 800 | 800 | 800 | 800 | 800 |
| 13 Reserves excluding revaluation reserves as per Balance Sheet of previous accounting year | - | - | - | - | - |
| 14 EPS for the period (Rs.) (not annualised) | | | | | |
| a Basic | 0.31 | 0.30 | 0.24 | 0.91 | 0.79 |
| b Diluted | 0.31 | 0.30 | 0.24 | 0.91 | 0.79 |

Notes :

- The above results have been reviewed by the Audit Committee at their meeting held on 11th February, 2025 for the quarter and nine months ended 31st December 2024 and thereafter were approved by the Board of Directors at their meeting held on 11th February, 2025.
- The Company has two business segments i.e. manufacturing of Aluminium Extruded Products and manufacturing Transmission and Distribution Line Hardware. However, the Company does not fall under any of the criteria laid down under Ind AS - 108 and hence segment Reporting not applicable.
- The above is an extract of the detailed format of quarterly results filed with the Stock Exchange under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the quarterly results are available on the Stock Exchange of BSE at www.bseindia.com, NSE at www.nseindia.com and on Company's website at www.centuryextrusions.com
- Ind AS 115, Revenue from Contracts with Customers, mandatory for reporting periods beginning on or after April 1, 2018, replaces the existing revenue recognition requirements. As per the assessment of the Company, on adoption of Ind AS 115, there is a decrease in the profit of the Company by Rs. 10.55 lakhs for the nine months ended 31st December 2024.
- The financial results have been prepared in accordance with the recognition and measurement principles of Indian Accounting Standards ("IND AS") prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder and the other accounting principles generally accepted in India.

For **Century Extrusions Limited**
Sd/-
Vikram Jhunjhunwala
Chairman and Managing Director
Date : 11.02.2025
DIN :- 00169833

GUJARAT INDUSTRIES POWER COMPANY LIMITED
Regd. Office : P.O. Ranoli - 391 350, Dist. Vadodara (Gujarat)
Tel. No.: (0265) 2232768, Fax No.: (0265) 2230029, Email ID : investors@gipcl.com
Website : www.gipcl.com, CIN : L99999GJ1985PLC007868

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED ON 31st DECEMBER 2024
(Rs. in Lakhs)

| Sr. No. | Particulars | Quarter ended | Year to date figures for the current period ended | Corresponding Quarter ended |
|------------------|---|----------------------|---|-----------------------------|
| | | 31.12.2024 Unaudited | 31.12.2024 Unaudited | 31.12.2023 Unaudited |
| 1 | Total Income from Operations | 33,675.88 | 97,141.87 | 36,906.91 |
| 2 | Net Profit for the period (before Tax, Exceptional and Extraordinary Items) | 5,335.99 | 18,743.08 | 5,871.67 |
| 3 | Exceptional Items | - | - | - |
| 4 | Net Profit for the period before Tax (after Exceptional and Extraordinary Items) | 5,335.99 | 18,743.08 | 5,871.67 |
| 5 | Net Profit for the period after Tax (after Exceptional and Extraordinary Items) | 3,920.07 | 14,170.53 | 4,661.64 |
| 6 | Total Comprehensive Income for the period [Comprising Profit for the period (after Tax) and other Comprehensive Income (after tax)] | 2,412.53 | 14,416.60 | 5,149.49 |
| 7 | Equity Share Capital (Face Value of Rs.10/- each) | 15,125.12 | 15,125.12 | 15,125.12 |
| 8 | Earnings per Share (of Rs. 10/- each) for continuing and discontinued operations (not annualised) | | | |
| a) Basic (Rs.) | 2.59 | 9.37 | 3.08 | |
| b) Diluted (Rs.) | 2.59 | 9.37 | 3.08 | |

Notes :

- The above is an extract of the detailed format of Unaudited Financial Results filed with the Stock Exchanges under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended. The full format of the Standalone Unaudited Financial Results are available on the websites of Stock Exchanges viz. www.bseindia.com and www.nseindia.com and on Company's website (www.gipcl.com).
- The above Unaudited Financial Results have been reviewed and recommended by the Audit Committee in its Meeting held on 10th February 2025 and subsequently approved by the Board of Directors in its Meeting held on 11th February 2025.
- The Company has designated an exclusive e-mail ID viz. investors@gipcl.com for investor grievance redressal.

For **Gujarat Industries Power Company Limited**
[Vatsala Vasudeva]
Managing Director
Place : Gandhinagar
Date : 11th February 2025

MAX HEIGHTS INFRASTRUCTURE LIMITED
SD-65, Tower Apartment, Pitampura, New Delhi-110034, Tel: +91-11- 2731 4646
CIN: L67120DL1981PLC179487 Website: www.maxheights.com; Email: maxinfra1981@gmail.com
EXTRACT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31ST DECEMBER, 2024
(Rs. in Lakh)

| S. No. | Particulars | For Quarter ended | | YEAR TO DATE | | For the Year ended |
|------------|--|------------------------|------------------------|------------------------|------------------------|--------------------|
| | | 31.12.2024 (Unaudited) | 31.12.2023 (Unaudited) | 31.12.2024 (Unaudited) | 31.12.2023 (Unaudited) | |
| 1 | Total Income from Operations | 17.18 | 70.72 | 346.97 | 1473.38 | 2220.53 |
| 2 | Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items) | (2.04) | (10.96) | (11.54) | (14.81) | 42.54 |
| 3 | Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary items) | (2.04) | (10.96) | (11.54) | (14.81) | 42.54 |
| 4 | Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary items) | (2.04) | (10.96) | (11.54) | (14.81) | 30.81 |
| 5 | Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)] | (2.04) | (10.96) | (11.54) | (14.81) | 30.81 |
| 6 | Equity Share Capital | 1560.92 | 1560.92 | 1560.92 | 1560.92 | 1560.92 |
| 7 | Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year | - | - | - | - | 1739.75 |
| 8 | Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations) | | | | | |
| 1. Basic | 0.00 | 0.00 | 0.00 | 0.00 | 0.20 | |
| 2. Diluted | 0.00 | 0.00 | 0.00 | 0.00 | 0.20 | |

NOTES:

- The above is an extract of the detailed format of Standalone Unaudited Financial Results for the Quarter and nine months ended on 31st December, 2024 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Standalone Unaudited Financial Results for the Quarter ended on 31st December, 2024 are available on the websites of the Stock Exchange viz. www.bseindia.com and the Company's website viz. www.maxheights.com.
- The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at the meeting held on Tuesday, 11th February, 2025 and subjected to Limited Review by Statutory Auditors, pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
- The figures of the previous period/year have been regrouped/recast, wherever considered necessary, to conform to current year's classification.
- The Company operates in three segments i.e. Real Estate, Financing and Shares within one geographical region i.e. India.
- The Limited review as required under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 has been completed and Related Report does not have any impact on above Results and Notes for the Quarter and nine months ended 31st December, 2024 which needs to be explained and the Auditors have expressed their unqualified opinion.

For **MAX HEIGHTS INFRASTRUCTURE LIMITED**
Sd/-
Sonali Mathur
Company Secretary and Compliance Officer
M. No. - A62205
Place: New Delhi
Date: 11.02.2025

NIDHI GRANITES LIMITED
CIN No. L51900MH1981PLC025677

Registered Office : 503, Madhu Industrial Park, Mogra Cross Road, Next to Apollo Chambers, Andheri East, Mumbai- 400069 , Website: www.nidhigranites.com

EXTRACT OF UNAUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 31ST DECEMBER, 2024
(Rs. in Lakhs)

| Sr No. | PARTICULARS | Standalone | | | | | Consolidated | | | | | | |
|--------|--|--------------------------------------|--------------------------------------|--------------------------------------|--|--|---------------------------------|--------------------------------------|--------------------------------------|--------------------------------------|--|--|---------------------------------|
| | | Quarter Ended 31.12.2024 (Unaudited) | Quarter ended 30.09.2024 (Unaudited) | Quarter Ended 31.12.2023 (Unaudited) | Nine months ended 31.12.2024 (Unaudited) | Nine months ended 31.12.2023 (Unaudited) | Year Ended 31.03.2024 (Audited) | Quarter Ended 31.12.2024 (Unaudited) | Quarter Ended 30.09.2024 (Unaudited) | Quarter Ended 31.12.2023 (Unaudited) | Nine months ended 31.12.2024 (Unaudited) | Nine months ended 31.12.2023 (Unaudited) | Year Ended 31.03.2024 (Audited) |
| 1 | Total income from operations (net) | 25.41 | 101.11 | 0.00 | 164.74 | 10.21 | 53.90 | 1,392.87 | 1,323.72 | 1,076.84 | 3,695.66 | 2,744.13 | 3,908.86 |
| 2 | Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items) | 23.24 | 98.33 | (2.29) | 151.83 | (4.21) | 6.32 | 116.74 | 129.83 | 60.00 | 343.29 | 79.19 | 95.57 |
| 3 | Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items) | 23.24 | 98.33 | (2.29) | 151.83 | (4.21) | 6.32 | 116.74 | 129.83 | 60.00 | 343.29 | 79.19 | 95.57 |
| 4 | Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items) | 13.90 | 86.77 | (2.29) | 126.56 | (5.27) | 3.04 | 94.22 | 110.00 | 44.94 | 279.51 | 59.00 | 68.45 |
| 5 | Total comprehensive income for the period (after tax) | 13.90 | 86.77 | (2.29) | 126.56 | (5.27) | 3.04 | 93.89 | 109.33 | 44.94 | 278.51 | 59.00 | 67.99 |
| 6 | Equity Share Capital | 800.00 | 800.00 | 400.00 | 800.00 | 400.00 | 400.00 | 800.00 | 800.00 | 400.00 | 800.00 | 400.00 | 400.00 |
| 7 | Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of previous year) | - | - | - | - | - | 760.73 | - | - | - | - | - | 896.02 |
| 8 | Earnings Per Share of Rs. 10 Each (before extraordinary items) | | | | | | | | | | | | |
| | Basic: | 0.17 | 1.08 | (0.03) | 1.58 | (0.08) | 0.04 | 1.17 | 1.37 | 0.56 | 3.48 | 0.88 | 0.98 |
| | Diluted: | 0.17 | 1.08 | (0.03) | 1.58 | (0.08) | 0.04 | 1.17 | 1.37 | 0.56 | 3.48 | 0.88 | 0.98 |
| 9 | Earnings Per Share of Rs. 10 Each (after extraordinary items) | | | | | | | | | | | | |
| | Basic: | 0.17 | 1.08 | (0.03) | 1.58 | (0.08) | 0.04 | 1.17 | 1.37 | 0.56 | 3.48 | 0.88 | 0.98 |
| | Diluted: | 0.17 | 1.08 | (0.03) | 1.58 | (0.08) | 0.04 | 1.17 | 1.37 | 0.56 | 3.48 | 0.88 | 0.98 |

Notes:

- The aforementioned results have been reviewed and recommended by the Audit Committee and approved by the Board of Directors at its meeting held on 11th February, 2025
- The above is an extract of the detailed format of Quarterly/Annual Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly/Annual Financial Results are available on the websites of the Stock Exchange(s) and the listed entity. (URL of the filings i.e. www.bseindia.com & www.nidhigranites.com)

For **Nidhi Granites Limited**
Sd/-
Darpan Shah
Managing Director
Place: Mumbai
Date: 11th February, 2025

THIS IS A PUBLIC ANNOUNCEMENT FOR INFORMATION PURPOSES ONLY AND IS NOT A PROSPECTUS ANNOUNCEMENT AND DOES NOT CONSTITUTE AN INVITATION OR OFFER TO ACQUIRE, PURCHASE OR SUBSCRIBE TO SECURITIES UNDER THE SECURITIES AND EXCHANGE BOARD OF INDIA (ISSUE OF CAPITAL AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2018, AS AMENDED ("SEBI ICDR REGULATIONS"). INITIAL PUBLIC OFFERING OF EQUITY SHARES ON THE MAIN BOARD OF THE STOCK EXCHANGES (AS DEFINED IN THE DRHP) IN COMPLIANCE WITH CHAPTER II OF THE SEBI ICDR REGULATIONS. NOT FOR RELEASE, PUBLICATION OR DISTRIBUTION DIRECTLY OR INDIRECTLY, OUTSIDE INDIA

PUBLIC ANNOUNCEMENT

ELLENBARRIE INDUSTRIAL GASES LTD

ELLENBARRIE INDUSTRIAL GASES LIMITED

Our Company was incorporated as a public limited company under the Companies Act, 1956 as 'Ellenbarrie Industrial Gases Limited', pursuant to a certificate of incorporation dated November 23, 1973 issued by the Registrar of Companies, Kolkata at West Bengal ("RoC"). Our Company received a certificate for commencement of business issued by the RoC dated April 9, 1974. Our Company was listed on the Calcutta Stock Exchange on May 3, 1976. Further, pursuant to the Board Resolution dated August 3, 2016 our company applied for voluntary delisting on August 3, 2016. Consequently, our Company was voluntarily delisted from Calcutta Stock Exchange, pursuant to the approval provided by the Calcutta Stock Exchange, on June 29, 2018, with effect from July 2, 2018.

Registered and Corporate Office: 3A, Ripon Street, Kolkata - 700016, West Bengal, India. Telephone: 033-48226521; Contact person: Aditya Keshri, Company Secretary and Compliance Officer
E-mail: complianceofficer@ellenbarrie.com; Website: www.ellenbarrie.com; Corporate Identity Number: U24112WB1973PLC029102

NOTICE TO INVESTORS

In reference to the draft red herring prospectus dated September 18, 2024 ("DRHP"), filed by the Company with the Securities and Exchange Board of India ("SEBI"), BSE Limited and National Stock Exchange of India Limited ("Stock Exchanges") and the advertisements for filing the DRHP published in all editions of Financial Express (a widely circulated English national daily newspaper), all editions of Jansatta (a widely circulated Hindi national daily newspaper), and Dainik Statesman (a widely circulated Bengali daily newspaper in Kolkata, where the Registered and Corporate Office of the Company is located) on September 20, 2024, in relation to the Offer ("Advertisements"), investors should note the following:

- Our Company has received an intimation dated February 11, 2025 from Padam Kumar Agarwala, our Promoter, that he has on February 11, 2025 transferred 1,169,072 Equity Shares having face value of ₹ 2.69 per share, aggregating to ₹ 500.00 million, pursuant to share purchase agreement dated January 22, 2025 and amendment agreement dated February 7, 2025 executed between Padam Kumar Agarwala and Clarius Capital I ("Secondary Sale"). The details of the sale are:

| S.No | Date of transfer | Name of the Transferor | Name of the Transferee | Nature of transfer | Number of Equity Shares | Percentage of pre-Offer share capital of the Company (%) | Transfer price per Equity Share (in ₹) | Total consideration (in ₹ million) |
|------|-------------------|------------------------|------------------------|--------------------|-------------------------|--|--|------------------------------------|
| 1. | February 11, 2025 | Padam Kumar Agarwala | Clarius Capital I | Secondary transfer | 1,169,072 | 0.89% | 427.69 | 500.00 |

- Please note that Equity Shares transferred pursuant to the Secondary Sale do not form part of the Equity Shares proposed to be offered by our Promoter, as a part of the Offer for Sale in the Offer or as a part of minimum promoters' contribution. Further, please note that the Equity Shares transferred pursuant to the Secondary Sale, being the pre-Offer Equity share capital held by persons other than the Promoters shall be subject to lock-in, in accordance with Regulation 17 of the SEBI ICDR Regulations.
- The aforementioned transferees, are not in any manner, connected with our Company, Promoters, Promoter Group, Directors, Key Managerial Personnel, and Group Companies and the directors and key managerial personnel of the Group Companies.

Please note that this Notice does not purport to, nor does it, reflect all the changes that have occurred from the date of filing of the Draft Red Herring Prospectus and the date of this Notice. Accordingly, this Notice does not include all the changes and/or updates that will be included in the Red Herring Prospectus and the Prospectus. Please note that the information included in the Draft Red Herring Prospectus will be suitably updated, including to the extent updated by way of this Notice, as may be applicable, in the Red Herring Prospectus and the Prospectus. Investors should not rely on the Draft Red Herring Prospectus or this Notice for any investment decision, and should read the Red Herring

