

Plot No-87, Sector-32, Institutional Area, Gurugram Haryana -122001 (India) Phone: +91-0124-6925100 Web: www.jindalgroup.com

JPFL/DE-PT/SE/2025-26

July 24, 2025

To,

To,

The Manager (Listing)

The Manager (Listing)

National Stock Exchange of India Limited

**BSE Limited** 

Exchange Plaza, Bandra Kurla Complex,

Phiroze Jeejeebhoy Towers, Dalal Street,

Bandra(E) Mumbai-400 051

Mumbai-400 001

Symbol: NSE: JINDALPOLY

Scrip Code: BSE: 500227

Sub: <u>Submission of copy of newspaper publication of Audited Financial Results for the quarter and year ended on March 31, 2025.</u>

Dear Sir/ Madam,

In accordance with Regulation 47 and other applicable provisions, if any of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Audited Financial Results (standalone and consolidated both) for the quarter and year ended on March 31, 2025 were duly published in "Financial Express - English all editions" and "Jansatta — Hindi, Delhi & NCR" on July 24, 2025. The copy of the said publication is enclosed herewith for your information and record.

Please take the above information on record.

Thanking you,

Yours Sincerely,

For JINDAL POLY FILMS LIMITED

Ashok Yadav Company Secretary ACS- 14223

Encl: as above.

# SLEW OF NEW PRODUCTS, FACELIFTS IN THE OFFING

VENKATRAM MAMILLAPALLE,

As alliance partners, (Nissan)

will also invest and we both

(Renault, Nissan) will go

MD. RENAULT INDIA

# Renault to reboot India ops

SWARAJ BAGGONKAR Mumbai, July 23

AFTER BRINGING ALL its domestic operations under one roof, French carmaker Renault is making a renewed push for volume growth in India.

By September, Renault's India entities which control manufacturing, design and research and development (R&D), will have a common umbrella entity called Renault Group India. The change is part of a broader restructuring programme involving its global partner, Nissan.

"With the integration of all the three companies, the decision-making capability of the Renault Group increases dramatically,"Venkatram Mamillapalle, managing director, Renault India, told FE during an interaction. This will allow Renault to adapt to consumer changes faster with regards to choice of fuel and vehicle body shape while also adhering to the

ahead with investment of €600 mn, there is no change in the plan regulatory requirements prescribed by the government, he said. Changes such as switching to electric and hybrid vehicles are gaining traction in India, the world's third-largest automotive

market.Besides,emission norms

are getting tighter under the

upcoming Corporate Average

Fuel Economy (CAFÉ) guidelines. A few weeks ago, Renault opened a design centre in Chennai, which is its largest outside of France. The centre will play a pivotal role in shaping vehicles destined not just for India but for global markets as well.

Renault recently appointed former chief executive of its Korea operations, 52-year-old Stephane Deblaise, to head the India operations. Deblaise will report to Francois Provost, Renault Group chief of procurement, partnerships and public affairs officer.

In the January-June period, India was last on the list of Renault's top 15 global markets, with sales of 16,000 units. As per data shared by the Society of Indian Automobile Manufacturers (SIAM), the brand had less than 1% market share in the domestic segment.

By Sept, Renault's India

entities will have a umbrella

■ A few weeks ago, it opened

a design centre in Chennai,

the largest outside of France

A revamped Triber

lakh on Wednesday

was launched at ₹6.29

entity Renault Group India

As part of the partnership realignment plans with Nissan, Renault will assume full control of the 400,000 units-a-year manufacturing plant near Chennai. The plant was jointly owned by the Japanese manufacturer to the tune of 51%. These developments, though, have not brought any changes to Renault and Nissan's investment plan for India.

"As alliance partners, (Nissan) will also invest and we both will go ahead with the investment of ?600 million, there is no change in the plan. We said four products

from this investment -- two each for both companies -- and we are sticking to that plan," Mamillapalle said. Independent of these newproducts, Renault will introduce facelifts and upgrades to its existing portfolio under a revamped Renault logo. The first of these products - Renault Triber – made its debut on Wednesday at ₹6.29 lakh (exshowroom).

The seven-seater, which competes against the larger Maruti Suzuki Ertiga, has been given 35 updates, including a redesigned front and rear look and an all-new dashboard.

"The 'four product plan' is not the end of the story. More products will come and we will have further investments. Triber is the first product from that plan,"he added. Though Mamillapalle declined to provide details, market sources say that the return of the Duster SUV and its bigger cousin Bigster is on the cards. Nissan will get its own versions of the two products.

The Mumbai-based com-

Good Glamm lenders to sell its assets separately

Bengaluru, July 23

THE GOOD GLAMM Group (GGG), once valued at over \$1.2 billion, is set to be dismantled with its brands being sold individually after lenders decided to enforce the sale of each asset separately, founder and CEO Darpan Sanghvi announced in a LinkedIn post on Wednesday.

"Our lenders have decided to enforce their charge on the individual brands under the Good Glamm Group. What this means is that there will no longer be a group-wide solution which will allow all the brands to continue undera single umbrella,"Sanghvi wrote in a note addressed to stakeholders.

The content-to-commerce conglomerate, backed by Prosus and Warburg Pincus, has been struggling with mounting debt obligations and high cash burn for over a year. The company had also delayed vendor payments for overayear and paused expansion plans. It had reportedly been attempting to negotiate a down roundwith Gujarat-based Veloce Fintech in recent months.

DARPAN SANGHVI, FOUNDER AND CEO, GOOD **GLAMM GROUP** 

As the founder, this is on me. The



pany has also been offloading assets under distress over the past year. Women's wellness brand Sirona was bought back by its founders, while digital media platform ScoopWhoop was sold forjust ₹18-20 crore — a fraction of its 2021 valuation. The group was also reportedly in talks to sell influencer marketing subsidiary Miss Malini for ₹4 crore.

Taking full responsibility for the group's collapse, Sanghvi

mitments to stakeholders."As the founder, this is on me. The decisions, the choices that didn't work, the risks that didn't payoff, and the people who have been impacted: employees, vendors, partners, lenders, shareholders, he stated. The CEO committed to dedicating 25% of his post-tax earnings from any future venture toward settling employee dues if lenders cannot complete brand sales or clear outstanding payments. Additionally, he announced plans to establish a "Good Glamm Restitution Fund" within 60 days, which will receive equity allocation from his next venture to address vendor payments and shareholder losses.

Founded by Sanghvi Priyanka Gill and Naiyya Saggi Good Glamm Group achieved unicorn status in 2021 with a val uation of \$1.26 billion. In total, it had raised over \$250 million from marquee investors including Prosus, Warburg Pincus, and Bessemer Venture Partners. GGG's debt obligations extend to lenders including Stride Ventures, Trifecta Capital, Alteria Capital, Oxyzo and credit lines from HDFC Bank and HSBC.

### **QUICK PICK**

### Invesco sells realty shares worth ₹3.2K

INVESTMENT MANAGEMENT FIRM Invesco on Wednesday divested more than 20 million shares of real estate firm Oberoi Realty and Lodha Developers for a total of ₹3,202 crore through open market transactions. - PTI crore through open market transactions.



हिन्द्स्तान कॉपर लिमिटेड HINDUSTAN COPPER LIMITED (A Government of India Enterprise)

NOTICE TO SHAREHOLDERS TRANSFER OF EQUITY SHARES TO INVESTOR EDUCATION AND PROTECTION FUND

Notice is published pursuant to the Companies Act, 2013 read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended ("the Rules") notified by Ministry of Corporate Affairs Government of India.

The Rules, inter alia, provide for transfer of all shares in respec of which dividend has not been paid or claimed by the shareholders for seven consecutive years to Investor Education and Protection Fund (IEPF) set up by Central Government. Adhering to the IEPF Rules, the Company has individually communicated to the concerned shareholders whose shares are liable to be transferred to IEPF under the said Rules at their latest available address / email ID. The Company has uploaded the details of such shareholders and shares due for transfer to IEPF on its website at https://www.hindustancopper.com/ Page/IEPF under the path https://www.hindustancopper.com >> Investors >> Disclosure under Regulation 46 of the LODR >> IEPF.

Notice is hereby given to all such shareholders to make an application to the Company/Registrar and Transfer Agent (RTA) by 10.10.2025 with a request for claiming the unpaid dividend for 2017-18 onwards so that the shares are not transferred to IEPF and also, as a pre-requisite, update their KYC details (Email/Address/PAN/Mobile/Bank/Signature, etc.), if not already done, with RTA (in case of physical shares)/ Depository Participants (in case of demat shares). It may please be noted that if no claim is made by 10.10.2025, the Company will be compelled to transfer the shares to the IEPF, without any further notice.

Shares transferred to IEPF, including benefits accruing on such shares, if any, can be claimed back from the IEPF Authority after following the procedure prescribed under the Rules. For any clarification on the matter, please contact the Company's RTA, Alankit Assignments Ltd, Alankit House, 4E/2, Jhandewalan Extension, New Delhi-110055, Telephone No: 011 42541234 email: rta@alankit.com, website: www.alankit.com.

For Hindustan Copper Ltd

**Expleo Solutions Limited** 

Registered Office: 6A, Sixth Floor, Prince Infocity II, No. 283/3 & 283/4, Rajiv Gandhi Salai (OMR), Kandanchavadi,

Chennai – 600 096, India, **Phone:** + 91 44 4392 3200 **Website:** <a href="https://investors.expleo.com/">https://investors.expleo.com/</a>

CIN: L64202TN1998PLC066604

27<sup>TH</sup> ANNUAL GENERAL MEETING OF EXPLEO SOLUTIONS LIMITED

Members are requested to note that the 27<sup>th</sup> Annual General Meeting (27<sup>th</sup> AGM) of the members of the Company will be held

on Thursday, August 21, 2025 at 3.30 P.M. IST, through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in

compliance with Circular No. 09/2024 dated September 19, 2024 issued by Ministry of Corporate Affairs (MCA) (referred to as

"MCA Circular") and Circular SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133dated October 03, 2024, issued by the Securities and

Exchange Board of India (SEBI) and the applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and

In compliance with the above circulars, electronic copies of the Notice of the AGM and Annual Report for financial year

2024-25 will be sent to all the shareholders whose email addresses are registered with the Company / Depository Participant(s).

Shareholders holding shares in dematerialized mode are requested to register their email addresses and mobile numbers with

their relevant depository participants. Shareholders holding shares in physical mode are requested to furnish their email

addresses and mobile numbers with the Company's Registrar and Share Transfer Agent, Cameo Corporate Services Limited, at

Email: investor@cameoindia.com. The Notice of the 27<sup>th</sup> AGM and the Annual Report will be made available on the Company's

website <a href="https://investors.expleo.com/financial/">https://investors.expleo.com/financial/</a>, on the website of the Stock Exchanges, viz., BSE Limited

(https://www.bseindia.com/) and National Stock Exchange of India Limited (https://www.nseindia.com/) and on the website of Central Depository Services (India) Limited ("CDSL") (agency for providing the Remote e-Voting facility and e-voting system

Detailed instructions to Members for joining the AGM through VC / OAVM and the manner of participating in the remote

e-voting or casting of votes through the e-voting system during the AGM by shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses will be provided in the Notice of AGM.

Members participating through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the

The above information is being issued for the information and benefit of all the Members of the Company and is in compliance

तिथि/Date : 23.07.2025 Company Secretary & Compliance Officer

Regd. Office: 'Tamra Bhavan', 1, Ashutosh Chowdhury Avenue, Kolkata - 700019 Tel: (033) 2202 1000 E-mail: investors\_cs@hindustancopper.com

# FROM THE FRONT PAGE

# Fema case against Myntra over ₹1,654-cr violation

According to ED, Myntra Designs received foreign investment amounting to over ₹1,654 crore, claiming it was in the wholesale trading business. However, the agency alleged that the company made 100% of its sales to Vector E-Commerce, a related entity within the same corporate group. Vector then retailed these goods directly to end-consumers. ED claims this structure was designed to circumvent restrictions on FDI in MBRT by artificially splitting business-to-customer (B2C) transactions into businessto-business (B2B) followed by B2C.

The agency further stated that even if Myntra's activities were to qualify as wholesale, it would still be in contravention of FDI policy, which allows such entities to

In response to the development, a Myntra spokesperson said the company remains committed to full compliance with Indian laws and would cooperate with the authorities

sell no more than 25% of their products to group companies. The agency said Myntra and its associates had violated both Fema provisions and the FDI policy guidelines to the full extent of the FDI received. In response to the devel-

opment, a Myntra spokesperson said the company remains committed to full compliance with Indian laws and would cooperate with the authorities. "At Myntra,

we are deeply committed to upholding all applicable laws of the land and operating with the highest standards of compliance and integrity. While we have not received a copy of the subject complaint and the supporting documents from the authorities we remain fully committed to cooperating with them at any point of time," the spokesperson said.

Defending its business

model, the company underlined its contribution to the digital commerce landscape. "As a homegrown marketplace, we are committed to contributing to India's nation-building efforts by empowering the textile and apparel ecosystem through digital commerce. By working closely with Indian brands and sellers, artisans, and weavers, we have helped bring traditional craftsmanship to a global audience, particularly among the Indian diaspora," the company added.

Myntra was founded in 2007 and is now part of Walmart-owned Flipkart Group, and has more than 70 million monthly active users and offers over 3.9 million fashion and lifestyle products from nearly 9,700 brands.

The Confederation of All India Traders (CAIT) has repeatedly raised concerns over foreign-funded e-commerce platforms allegedly violating FDI rules through indirect inventory control deep discounting, and predatory pricing, urging the government to act decisively against such practices.

# Serentica Renewables lines up \$15-bn capex for 17 GWRE capacity

### **FUTURE PLANNING**

quadruple its commissioned capacity to 4 GW by 2026 & **7 GW** by FY28

■ Serentica is aiming to

■ Out of the 17 GV capacity by 2030, solar is expected to account for while the rest wil

come from wind

catering to leading industrial players such as BALCO, HZL, Vedanta Aluminium and Cairn ■ Its solar projects are being developed in

■ The company is presently

Rajasthan, Karnataka, while the wind projects are coming up in Maharashtra, Karnataka, Andhra and Rajasthan

**ARUNIMA BHARADWAJ** New Delhi, July 23

SERENTICA RENEWABLES, A

major round-the-clock (RTC) renewable energy (RE) company plans to rapidly scale up and achieve RE capacity of 17 GW by 2030 with an expected total capex of \$15 billion, a senior company official said.

Solar is expected to account for 60% of installed capacity while the rest will come from wind. Of the targeted capacity, Serentica is aiming to quadruple its commissioned capacity to 4 GW by 2026 & 7 GW by FY28 by offering round the clock renewable electricity to industries and utilities. The company's present operational renewable energy capacity stands at 1 GW.

"Renewable capacity is all about execution with speed and scale. We took two years to commission 1 GW of wind and solar and will commission another 3 GW in just one year," the official said.With its aim to provide Firm and Dispatchable Renewable Energy (FDRE) solutions, Serenlevel guarantees to its commercial and industrial customers for renewable energy. The company is presently

tica is able to provide time-block

catering to a number of customers at 1 GW commissioned capacity including BALCO, Hindustan Zinc, Vedanta Aluminium and Cairn. Serentica has a committed capacity portfolio of 7.5 GW, of which 35% are central government auctioned power purchase agreements. A 4 GW green energy capacity will offset 13 million tonne of CO2 emissions annually, the official informed.In the long run, it aims to supply over 50 billion units of clean energy annually that will enable the displacement of 47 million tonne of CO2 emissions.

"The secured PPAs underline the strong market confidence in Serentica's capabilities. We aim to achieve the 7 GW capacity by FY28. However, we are not stopping there. We plan to rapidly scale up from there and achieve RE capacity of 17 GW by 2030 with an expected total capex of \$15 billion," the official added.

# SC dismisses plea against SpiceJet by KAL, Maran

PRESS TRUST OF INDIA New Delhi, July 23

Wednesday dismissed a plea of KAL Airways and Kalanithi Maran seeking damages of over ₹1,300 crore from Spice-Jet in a long-standing share transfer dispute. A bench of Justices P S

THE SUPREME COURT on

Narasimha and AS Chandurkar upheld the Delhi high court's order of May 23 dismissing their plea on grounds of delay. KAL Airways and Kalanithi

Maran had initially sought damages of over ₹1,300 crore during the arbitration proceedings. Maran and KAL Airways were former promoters of SpiceJet.

The high court had said the former promoter engaged in a "calculated gamble" by delaying the filing and re-filing of their

appeals. On May 17, last year, a division bench of the high court set aside the single judge's order upholding an arbitral award directing SpiceJet and its pro-

moter Ajay Singh to refund ₹579 crore with interest to The division bench allowed the appeals filed by Singh and SpiceJet against the July 31

2023 single judge order and remanded the matter to the court concerned to consider the matter of arbitral award afresh. The case dates back to early

2015, when Singh, who owned the airline earlier, bought it back from Maran after it was grounded for months due to resource crunch.

Standalone

March

31, 2024

December

31, 2024

March

31, 2025

Rs in Crores except EPS

Year Ended

March

31, 2024

March

31, 2025

स्थान/Place : Kolkata (Mritunjay Kumar Dev)

Website: www.hindustancopper.com , CIN: L27201WB1967GOI028825

(expleo)

Disclosure Requirements) Regulations, 2015.

during the AGM) i.e. https://www.evotingindia.com/.

with the MCA and SEBI Circulars as stated above.

# EVEREADY INDUSTRIES INDIA LIMITED

EVEREADY 3

tered Office: 2, Rainey Park, Kolkata - 700019 Tel.: 91-33-2455-9213; 91-33-2486-4961; Fax: 91-33-2486-4673; Email: investorrelation@eveready.co.in; Website: www.evereadyindia.com Special Window Opening for Re-Lodgement of transfer requests for Physical Shares

This is for information of all concerned that pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD PoD/P/CIR/2025/97 dated July 02, 2025 the Company is contented to offer a one-time Special Window for the re-lodgement of transfer deeds of Physical Shares that were lodged before April 01, 2019 but wer rejected or returned due to deficiencies in documentation, process or any other reason

This Special Window shall be open for 6 months, starting from July 7, 2025 to January 6, 2026. Kindly note that during this window, all re-lodged securities will be issued only in dematerialised (demat) form Eligible shareholders may submit their transfer request along with the requisite documents to the Company or its Registrar and Share Transfer Agents (RTA) within the stipulated time.

For any queries or assistance regarding the re-lodgement process, please contact: Mrs. Shampa Ghosh Ray Company Secretary & Compliance Officer Eveready Industries India Limited 2 Rainey Park, Kolkata - 700019

Email: investorrelation@eveready.co.in

Tel: (033) 2486 4961 / 2455 9213

Maheshwari Datamatics Private Limited Registrar & Share Transfer Agent (RTA) R.N. Mukherjee Road, 5th Floor, Kolkata - 700001 Tel: (033) 2248 2248 Email: mdpldc@yahoo.com; contact@mdplcorporate.com

For Eveready Industries India Limited

July 23, 2025 Company Secretary & Compliance Office

31, 2025

Shampa Ghosh Ray

Quarter Ended

December

31, 2024

March

31, 2025

March

31, 2024

Consolidated

March

31, 2024

## JINDAL POLY FILMS LIMITED

Regd. Office: 19th K.M., Hapur Bulandshahr Road, P.O. Gulaothi, Bulandshahr - 245408 (U.P.) Corporate. Office: Plot Number - 87, Sector 32, Institutional Area, Gurugram, Haryana - 12200

Audited Financial Results For the Quarter and Year Ended March 31, 2025 Year Ended Quarter Ended

**Particulars** 

(Audited) Unaudited) (Audited) (Audited) Audited) (Audited) (Unaudited) (Audited) (Audited) Audited) 1,419.69 1,076.56 3,925.56 173.77 186.73 148.40 543.17 1,371.19 5,334.93 671.22 Total Income from Operations 60.12 357.56 413.95 (188.23)46.05 (18.85)92.46 91.56 Net Profit for the period (before Tax, Exceptional and/or Extraordinary items) (28.09)22.41 (270.00)46.05 (18.46)147.19 90.94 Net Profit/ (Loss) for the period before Tax (after Exceptional and/or (54.13) 22,41 60.12 468.02 413.95 Extraordinary items) and before non-controlling interest and share of profit from associate, attributable to Equity Holders of the parent (179.01)4.10 (18.88)109.79 71.50 Net Profit / (Loss) for the period after Tax, non-controlling interest and share of 3.93 (2.51)30.81 383.24 312.00 profit from associate, attributable to Equity Holders of the parent (167.69)(21.46)123.07 Total Comprehensive Income for the period (Comprising Profit / (Loss) for the (2.51)31.24 383.46 312.15 (8.53)period (after Tax) and Other Comprehensive Income (after Tax)) attributable to Equity Holders of the parent 43.79 43.79 43.79 43.79 43.79 Paid up Equity Share Capital (Face Value of Rs 10/- each) 43.79 43.79 43.79 43.79 4,074.45 3,950.67 6,102.34 5,742.98 Other Equity (excluding revaluation reserve) 0.94 (4.31)25.08 87.53 (40.88)Basic & Diluted Earnings / (Loss) Per Share 0.90 (0.57)7.04 71.25

Notes

Place : Gurugram

Date: July 22, 2025

Financial Results has been prepared in accordance with the Indian Accounting Standards ("Ind AS") prescribed under section 133 of the Companies Act 2013 read with the relevant rules issued thereunder. The Financial Results were reviewed by the Audit Committee and taken on record at the meeting of the Board of Directors at their respective meetings held on July 22, 2025 and audit of these results has

The Board of Directors in their meeting held on 22nd July, 2025 has recommended dividend of Rs. 5.90/- per share for the financial year 2024-25 subject to approval of the shareholders in the Annual

The above is an extract of the detailed format of audited Standalone and Consolidated Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly audited Standalone and Consolidated Financial Results are available on the Stock Exchange websites (www.bseindia.com and



For and on behalf of the Board of Directors For Jindal Poly Films Limited Vijender Kumar Singhal

> Whole Time Director & CFO DIN - 09763670

Place: Chennai Date: July 24, 2025

Companies Act, 2013.

**Managing Director and CEO** 

**Expleo Solutions Limited** 

**Phani Tangirala** 

For and behalf of Board of Directors

been carried out by the Statutory Auditors of the Company,

www.nseindia.com) and also on the Company's website at www.iindalpoly.com.



epaper.financialexpress.com

PRE-OFFER PUBLIC ADVERTISEMENT IN ACCORDANCE WITH REGULATION 18(7) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011, AS AMENDED OF

### SAYAJI HOTELS (INDORE) LIMITED

Corporate Identification Number: L55209MP2018PLC076125 Registered Office: H-1 Scheme No. 54, Vijay Nagar, Indore, Indore- 452010, Madhya Pradesh, India

Tel. No. +91-731-4006666; Email: cs@shilindore.com

Website: www.shillindore.com This advertisement ("Pre Offer PA") is being issued by Systematix Corporate Services Limited ("Manager to the Offer") on behalf of Century 21 Officespace Private Limited ("Acquirer") along with person acting in concert ("PACs"), namely Century 21 Town Planners

Private Limited ("PAC-1"), M.P.Entertainment & Developers Private Limited ("PAC-2"), Print Solutions Private Limited ("PAC-3") (hereinafter PAC-1, PAC-2, and PAC-3 are collectively referred to as the "PACs") pursuant to Regulation 18(7) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as amended (the "SEBI (SAST) Regulations") in respect of the Open Offer (the "Offer") to acquire upto 7,92,118 fully paid-up equity shares having face value of Rs.10.00/- each (the "Equity Shares") at a price of Rs. 1,250/- per Equity Share, representing 26% of Voting Share Capital of Sayaji Hotels (Indore) Limited (the "Target Company"). The Detailed Public Statement dated April 07, 2025 ("DPS") and Corrigendum to DPS dated July 11, 2025 ("Corrigendum to DPS") with respect to the Offer was published in the following newspapers:

SI. NO.	Newspapers	Language	Editions
1	The Financial Express	English Daily	All Editions
2	Jansatta	Hindi Daily	All Editions
3	Mumbai Lakshdeep	Marathi Daily	Mumbai Edition
4	Madrasmani	Tamil Daily	Chennal Edition
5	Indore Samachar*	Hindi Daily	Indore Edition

\*Pursuant to change in the registered office address of the Target Company from Chennai to Indore w.e.f. April 15, 2025 we have additionally published IDC recommendations and this Pre-Offer PA in Indore Samachar.

The terms used but not defined in this Pre-Offer PA shall have the same meanings assigned to them in the PA, the DPS, Corrigendum to DPS and the Letter of Offer ("LOF"). The Manager to the Offer has received SEBI Observations Letter dated July 09, 2025 ("SEBI Observations Letter") on the Draft Letter of Offer ("DLOF") and pursuant to that the Shareholders are requested to note the following in relation to the Open Offer made by the Acquirer vide the PA dated March 28, 2025.

Offer Price: The Offer Price being offered under this Offer is Rs. 1,250/- (Rupees One Thousand Two Hundred and Fifty Only) per Equity Share. The Offer Price shall be paid in "Cash" in accordance with Regulation 9(1)(a) of the SEBI (SAST) Regulations, and subject to the terms and conditions specified in the PA, the DPS, Corrigendum to DPS and the LOF. Further, there has been no upward revision of the Offer Price or Offer Size by the Acquirer and the PACs.

Recommendation of the Committee of Independent Director (IDC): The Committee of Independent Directors ("IDC") of the Target Company in their meeting held on July 18, 2025 has recommended that the Offer Price is fair and reasonable as on date of the

PA and the same recommendations is published on July 21, 2025 in the above-mentioned newspapers. There is no competing offer in terms of Regulation 20 of the SEBI (SAST) Regulations. This Offer is not a competing offer.

The copies of LOF have been emailed and dispatched to the eligible public shareholders through Email and Speed Post/Registered Post by the Registrar to the Offer on July 17, 2025, who are the registered members of the Target Company as on the Identified Date

Shareholders are required to refer to Para 9 of the LOF (Procedure for Acceptance and Settlement of the Offer) in relation to interalia the procedure for tendering their Equity Shares in the Offer and are required to adhere to and follow the procedure outlined therein. Please note that a copy of the LOF including 'Form of Acceptance-cum-Acknowledgement' ("FOA") is also available on SEBI website (http://www.sebi.gov.in), Registered / Unregistered Shareholders if they so desire may also apply on the FOA downloaded from the SEBI's website. Further, in case of non-receipt / non-availability of the FOA, the application can be made on plain paper along with the following details:

6.1. In case of Equity Shares held in dematerialized form: An Eligible Shareholder may participate in the Open Offer directly through his/her/it's Selling Broker by giving the details of Equity Shares they intend to tender under the Open Offer. Public Shareholders should tender their Equity Shares before market hours close on the last day of the Tendering Period. The Selling Broker would be required to place an order/bid on behalf of the Public Shareholders who wish to tender Equity Shares in the Open Offer using the Acquisition Window of the BSE. Before placing the bid, lien will be required to be marked on the tendered Equity Shares. Please also read the detailed procedure described in the LOF.

The address of the "Buying Broker" to the Offer is as following:

Systematix Shares and Stocks (India) Limited, The Capital, A-Wing, 6th Floor, No. 603-606, Plot No. C-70, G-Block, Bandra Kurla Complex Bandra (East), Mumbai 400 051, Maharashtra, India., Tel. No. +91-22-6704 8000; Email: compliance@systematixgroup.in; Contact Person: Mr. Vikram Kabra.

6.2. In case of Equity Shares held in physical form: In accordance with the Frequently Asked Questions issued by SEBI, "FAQs. Tendering of physical shares in buyback offer/ open offer/ exit offer/delisting\* dated February 20, 2020, SEBI Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/144 dated July 31, 2020 and BSE notice no 20200528-32 dated 28 May 2020, shareholders holding securities in physical form are allowed to tender shares in open offer. However, such tendering shall be as per the provisions of the SEBI (SAST) Regulations.

An Eligible Shareholder may participate in the Open Offer by providing his/her/its application in writing on a plain paper signed by all Eligible Shareholders (in case of joint holding) stating name, address, folio number, number of Equity Shares held, Equity Share certificate number, number of Equity Shares tendered for the Offer and the distinctive numbers thereof, enclosing the original Equity Share certificate(s), copy of Eligible Shareholder's PAN card(s) and executed share transfer form in favour of the Acquirer. Eligible Shareholders must ensure that the plain paper application, along with the TRS and requisite documents, reach the Registrar to the Offer not later than 2 (two) working days from the closure of the Offer (i.e. August 11, 2025) by 5.00 p.m. If the signature(s) of the Eligible Shareholders provided in the plain paper application differs from the specimen signature(s) recorded with the Registrar of the Company or are not in the same order (although attested), such plain paper applications are liable to be rejected under this Offer.

The above-mentioned requisite documents are required to be sent to the collection center mentioned below:

Address of the Collection Centre	Contact Person, Telephone No., Fax No., Email and Web	Mode of Delivery
MUFG Intime India Private Limited (Formerly Known as Link Intime India Private Limited) Unit: Sayaji Hotels (Indore) Limited – Open Offer C-101, 1st Floor, 247 Park, LBS Marg, Vikhroli (West), Mumbai 400 083, Maharashtra, India.	Ms. Pradnya Karanjekar Telephone:+91-8108114949 E-mail:sayajihotels.offer@in.mpms.mufg.com Website: https://in.mpms.mufg.com/	Hand Delivery/ Registered Post

In accordance with Regulation 16(1) of the SEBI (SAST) Regulations, the DLOF dated April 16, 2025 was submitted to SEBI on April 17, 2025. SEBI issued its observations on the DLOF vide its letter bearing reference no. SEBI/HO/CFD/CFD-RAC-DCR1/P/OW/2025/18303/1 dated July 09, 2025. SEBI's observations have been incorporated in the LOF.

There have been no other material changes in relation to the Offer since the date of the PA, except as disclosed above and as disclosed in the DPS, Corrigendum to DPS, IDC Recommendation and the LOF. As on the date, there are no statutory or other approval(s) required by the Acquirer and the PACs to complete the acquisition under the

Open Offer. However, any statutory or other approval(s) that becomes applicable prior to completion of such acquisition, the Offer would also be subject to such other statutory or other approval(s).

In terms of the tentative schedule of activity communicated by way of the DPS, the Eligible Shareholders of the Target Company are

ACTIVITY	Schedule Disclosed in DLOF (Day and Date)"	Revised Schedule (Day and Date)
Date of the PA	Friday, March 28, 2025	Friday, March 28, 2025
Date of publication of this DPS	Monday, April 07, 2025	Monday, April 07, 2025
Last date of filing Draft Letter of Offer (DLOF) with SEBI	Wednesday, April 16, 2025	Wednesday, April 16, 2025
Last date for a Competitive Bid / Offer (1)	Friday, May 02, 2025	Friday, May 02, 2025
Identified Date <sup>pt</sup>	Wednesday, May 14, 2025	Friday, July 11, 2025
Corrigendum to the DPS	No.	Friday, July 11, 2025
Last date by which the letter of offer ("LOF") is to be dispatched to the Public Shareholders whose names appear on the register of members on the Identified Date	Wednesday, May 21, 2025	Friday, July 18, 2025
Last date by which the committee of the independent directors of the Target Company is required to give its recommendation to the Public Shareholders for this Open Offer	Thursday, May 22, 2025	Wednesday, July 23, 2025
Last date for upward revision of the Offer Price or any increase in the Offer Size	Tuesday, May 27, 2025	Thursday, July 24, 2025
Date of publication of offer opening public announcement in the newspapers in which this DPS has been published	Tuesday, May 27, 2025	Thursday, July 24, 2025
Date of commencement of the Tendering Period  ("Offer Opening Date")	Wednesday, May 28, 2025	Friday, July 25, 2025
Date of closure of the Tendering Period ("Offer Closing Date")	Tuesday, June 10, 2025	Thursday, August 07, 2025
Last date for communicating the rejection /acceptance; Completion of payment of consideration or refund to the shareholders	Tuesday, June 24, 2025	Friday, August 22, 2025
Last date for publication of post-Offer public announcement in the newspapers in which this DPS has been published	Tuesday, July 01, 2025	Monday, September 01, 2025
Submission of Final Report by the Manager to the Offer with SEBI	Tuesday, July 01, 2025	Monday, September 01, 2025

The above timelines are indicative and certain activities can be completed on or before the last date as indicated in the above table.

There is no competing offer to this Offer.

The Identified Date is only for the purpose of determining the Public Shareholders as on such date to whom the LOF would be sent. It is clarified that all holders (registered or unregistered) of Equity Shares (except those who are excluded from the ambit of Public Shareholders) are eligible to participate in the Open Offer at any time during the Tendering Period.

11. The Acquirer along with the PACs accept full responsibility for the information contained in this Pre-Offer PA and undertake that they are aware of and will comply with their obligations under the SEBI (SAST) Regulations in respect of this Open Offer.

12.A copy of this Pre-Offer Advertisement is expected to be available on the SEBI's website at www.sebi.gov.in.

	MANAGER TO THE OFFER
	Systematix Corporate Services Limited
SYSTEMATIX GROUP Investments Re-defined	The Capital, A-Wing, 6th Floor, No. 603-606, Plot No. C-70, G-Block, Bandra-Kurla Complex (BKC), Bandra (East), Mumbai 400 051, Maharashtra, India.  Tel. No.: +91-22-6704 8000 Fax No.: +91-22-6704 8022 Email: ecm@systematixgroup.in Contact Person: Kuldeep Singh SEBI Registration Number: INM000004224
	REGISTRAR TO THE OFFER
• MUFG	MUFG Intime India Private Limited (Formerly Known as Link Intime India Private Limited) C-101, 1st Floor, 247 Park, LBS Marg, Vikhroli (West), Mumbai 400 083, Maharashtra, India. Tel. No.: +91-8108114949 Email: sayajihotels.offer@in.mpms.mufg.com

Contact Person: Pradnya Karanjekar

SEBI Registration Number: INR000004058 For and on behalf of the Acquirer and the PACs

Century 21 Officespace Century 21 Town Planners **Private Limited** Private Limited Acquirer PAC-1

M.P. Entertainment & **Developers Private Limited** PAC - 2

**Print Solutions** Private Limited PAC - 3

Date: July 24, 2025 Place: Indore.

### जिंदल पॉली फिल्म्स लिमिटेड

सीआईएनः L17111UP1974PLC003979 पंजी. कार्यालयः 19 केएम., हापुड़ बुलन्दशहर रोड, पी.ओ. गुलावठी, बुलन्दशहर – 245408 (स.प्र) प्रधान कार्यालयः प्लॉट नंबर 87, सेक्टर-32, इंस्टीट्यूशनल एरिया, गुरूग्राम, हरियाणा-122001

		समेकित	- 1.5	करोड़ सपयाँ ने)			3	र्ट डअलोन	छोड़कर राशि क	
समाप्त तिमाही		समाप्त वर्ष		D	समाप्त तिमाही		समाप	त वर्ष		
मार्च 31, 2025	दिसम्बर 31, 2024	मार्च 31, 2024	मार्च 31, 2025	मार्च 31, 2024	विवरण		दिसम्बर 31, 2024	मार्च 31, 2024	मार्च 31, 2025	मार्च 31, 2024
(लेखापरीक्षित)	(जलेखापरीक्षित)	(लेखापरीक्षित्)	(लेखापरीक्षित)	(लेखापरीक्षित)		(लेखापरीक्षित)	(अलेखापरीक्षित)	(लेखापरीक्षित	(लेखापरीक्षित)	(लेखापरीक्षित)
1,419.69	1,371.19	1,076.56	5,334.93	3,925.56	परिचालन से कुल आय	173.77	186.73	148.40	671.22	543.17
(188.23)	46.05	(18.85)	92.46	91.56	अवधि के लिए शुद्ध लाभ (कर, असाधारण और/या असामान्य मदों से पूर्व)	(28.09)	22.41	60.12	357.56	413.95
(270.00)	46.05	(18.46)	147.19	90.94	कर पूर्व अवधि के लिए शुद्ध लाम/(हानि) (असाधारण और/या असामान्य मदीं के बाद) और गैर-नियंत्रित ब्याज और सहयोगी से लाम का हिस्सा, मूल इक्विटी धारक को आरोप्य	(54.13)	22.41	60.12	468.02	413.95
(179.01)	4.10	(18.88)	109.79	71.50	कर के बाद अवधि के लिए शुद्ध लाभ / (हानि) गैर-नियंत्रित ब्याज और सहयोगी से लाम का हिस्सा, मूल इक्विटी धारक को आरोप्य	3.93	(2.51)	30.81	383,24	312.00
(167,69)	(8.53)	(21.46)	123.07	67.37	अवधि के लिए कुल व्यापक आय (अवधि के लिए लाभ / (हानि) (कर के बाद) और मूल इक्विटी धारक को आरोप्य अन्य व्यापक आय (कर के बाद) शामिल हैं),	3.99	(2.51)	31.24	383.46	312.15
43.79	43.79	43.79	43.79	43.79	प्रदत्त इक्विटी शेयर पूंजी (प्रत्येक का अंकित मूल्य रु. 10/-)	43.79	43.79	43.79	43.79	43.79
			4,074.45	3,950.67	अन्य इक्विटी (पुनर्मूल्यांकन आरक्षित छोड़कर)	11,200,100		30,303,50	6,102.34	5,742.96
(40.88)	0.94	(4.31)	25.08	16.33	प्रति शेयर मूल और परिसमापा आय/(हानि)	0.90	(0.57)	7.04	87.53	71.25

31 मार्च 2025 को समाप्त तिमाही और समाप्त वर्ष के लिए लेखापरीक्षित वित्तीय परिणामों के विवरण

स्थानः गुरुग्राम

अधिसचना क्रमांक COM/R/Parcel Corres./25

गाडी संख्या

18241

18249

18251

15160

12853

18426

08186

18207

12549

PR/R/Sr.DCM/AAA/113

KAMDHENU

किया जाएगा

GROUP

큜

2

3

5

6

दिनांकः 22 जुलाई 2025

दक्षिण पूर्व मध्य रेलवे

एसएलआर में पट्टे की लीसिंग हेतु ई-नीलामी

तक

अंबिकाप्र

कोरबा

कोरबा

खपरा

भोपात

पुरी

हटिया

अजमेर

एम सी टी एम

भौतिक शेयरों के हस्तांतरण अनुरोधों को फिर से जमा करने

के लिए विशेष विंडो

एतदुद्वारा सुचित किया जाता है कि सेबी परिपत्र SEBI/ HO/MIRSD/MIRSD-

PoD/P/CIR/2025/97 दिनांक 2 जुलाई, 2025 के अनुसरण में, हस्तांतरण विलेखों को फिर से जमा

करने के लिए 7 जुलाई, 2025 से 6 जनवरी, 2026 तक छह महीने की अवधि के लिए एक विशेष विंडो

यह उन हस्तांतरण विलेखों पर लागु होता है जो 1 अप्रैल, 2019 से पहले जमा किए गए थे, जिन्हें दस्तावेजों

या प्रक्रिया में किमयों के कारण अस्वीकार या वापस कर दिया गया था और 31 मार्च, 2021 की समय

सीमा चुक गई थी। तदनुसार, पात्र शेयरधारकों को सलाह दी जाती है कि वे ऐसे विलेखों को आवश्यक

दस्तावेजों के साथ विशेष विंडो अवधि के भीतर कंपनी के आरटीए यानी केफिन टेक्नोलॉजीज लिमिटेड,

कामधेनु लिमिटेड

[CIN:L27101HR1994PLC092205]

पंजीकृत कार्यालयः 2री मंजिल, टावर-ए, बिल्डिंग नंबर 9,

डीएलएफ साइबर सिटी, फेज-III, गुरुग्राम, (हरियाणा)-122002

फोन: 91-124-4604500, ईमेल: cs@kamdhenulimited.com, वेबसाइटः www.kamdhenulimited.com

सभी ई नीलामी अधिसूचना का विवरण वेबसाइट www.ireps.gov.in पर अपलोड किया गया है

रायपुर मंडल में एसएलआर को पट्टे पर देने के लिए निम्नलिखित स्थान उपलब्ध है

रायपुर

रायप्र

दुर्ग

दुर्ग

दर्ग

दुर्ग

दर्ग

South East Central Railway

नीलामी दिनांक 04.08.25 को समय सबह 10:00 बजे से 11:50 बजे तक

दिनांक: 23.07.2025

लीसिंग के लिए उपलब्ध एस एल आर

1(F-I)

1(F-I)

1 (F-I)

1(F-I)

1(F-I)

1(F-1)

1(F-I)

1(F-I)

1(F-I)

सहायक वाणिज्य प्रबंधक/आर

दक्षिण पूर्व मध्य रेलवे. रायपर

@secrail

- वित्तीय परिणाम कंपनी अधिनियम 2013 की धारा 133 के तहत निर्धारित भारतीय लेखा मानकों ("इंड एएस") के सहपठित उसके प्रासंगिक नियमों के अनुरूप निर्मित और जारी किए गये हैं।
- वित्तीय परिणामों की समीक्षा लेखा परीक्षा समिति द्वारा की गई है और 22 जुलाई, 2025 को आयोजित निदेशक मंडल की बैठक में रिकॉर्ड पर लिया गया है और इन परिणामों का लेखा परीक्षण कंपनी के सांविधिक लेखा परीक्षकों द्वारा किया गयाहै।
- निदेशक मंडल ने 22 जुलाई, 2025 को आयोजित अपनी बैठक में वार्षिक आम बैठक में शेयरधारकों की स्वीकृति के अधीन विलीय वर्ष 2024-25 के लिए 5.90 / रुपये प्रति शेयर लामांश की सिफारिश की है।
- उपरोक्त विवरण सेबी (सुचीबद्धता दायित्व और प्रकटीकरण आवश्यकताएं) विनियम, 2015 के विनियम 33 के तहत स्टॉक एक्सचेंजों में दाखिल लेखापरीक्षित स्टैंडअलोन और समेकित वित्तीय परिणामों के विस्तृत प्रारूप का एक अंश है। तिमाही लेखापरीक्षित रटेंडअलोन और समेकित वित्तीय परिणामों का पूर्ण प्रारूप स्टॉक एक्सचेंज की वेबसाइटों (www.bseindia.com और www.nseindia.com) और कंपनी की वेबसाइट www.jindalpoly.com पर भी उपलब्ध है।



निदेशक मंडल के लिए और उनकी ओर से कृते जिंदल पॉली फिल्म्स लिमिटेड हस्ता/-

विजेंद्र कुमार सिंगल (पूर्णकालिक निदेशक एवं सीएफओ) डीआईएन:-09763670



(पंजाब नेशनल बैंक की सहायक कंपनी)

# PNB GILTS **GILTS** LIMITED

### पीएनबी गिल्ट्स लिमिटेड

(CIN: L74899DL1996PLC077120) पंजीकृत कार्यालयः 5, संसद मार्ग, नई दिल्ली-110001 वेबसाइटः www.pnbgilts.com, ईमेलः pnbgilts@pnbgilts.com, फोनः 011-23325759, 23325779, फैक्सः 011-23325751, 23325763

30 जून 2025 को समाप्त तिमाही के अनंकेक्षित वित्तीय परिणाम का सार 🔙 लाख में)

	विवरण	3 माह समाप्त 30.06.2025 (समीक्षित)	3 माह समाप्त 31.03.2025 (अंकेक्षित)	3 माह समाप्त 30.06.2024 (समीक्षित)	वर्ष समाप्त 31.03.2025 (अंकेक्षित)
1.	प्रचालनों से कुल आय	56,326.51	41,877.18	44,027.94	1,67,598.37
2.	अवधि का शुद्ध लाभ / (घाटा) (कर, आपवादिक तथा / अथवा असाधारण मदों से पूर्व)	21,297.56	9,901.48	7,087.74	30,875.51
3.	अवधि का कर से पूर्व शुद्ध लाम/(घाटा) (आपवादिक तथा/ अथवा असाधारण मदो के उपरान्त)	21,300.91	9,918.62	7,087.74	31,095.46
4.	अवधि का कर के उपरान्त शुद्ध लाभ/(घाटा) (अपवादिक तथा/अथवा असाधारण मदों के उपरान्त)	16,007.07	7,501.96	5,344.12	23,303.06
5.	अवधि की कुल व्यापक आय (इसमें अवधि का कर के उपरान्त शुद्ध लाभ / (घाटा) और कर के उपरान्त अन्य व्यापक आय सम्मिलित है)	16,005.66	7,548.71	5,351.30	23,344.31
6.	इक्विटी शेयर पूजी	18,001.01	18,001.01	18,001.01	18,001.01
7.	आय प्रति अंश ( ₹ 10 प्रत्येक की) (सतत तथा असतत कार्य संचालन के लिए)*				
	मूल :	8.89	4.17	2.97	12.95
	घटाकर :	8.89	4.17	2.97	12.95



लिए स्कैन करें

1. उपरोक्त परिणाम सेबी (सूचीकरण दायित्व और प्रकटीकरण अपेक्षाएं) विनियम, 2015 के विनियम 33 के अंतर्गत् स्टॉक एक्सचेंजों में प्रस्तूत किये गए समाप्त तिमाही के वित्तीय परिणामों के विस्तृत प्रारूप का सार है। तिमाही वित्तीय परिणामों का पूर्ण विवरण बीएसई और एनएसई की वेबसाइटों www.bseindia.com और www.nseindia.com और कंपनी की वेबसाईट www.pnbgilts.com पर भी उपलब्ध है।

बोर्ड की ओर से और उन्ही के लिए (परीद सुनील) दिनांकः 23 जुलाई, 2025 प्रबन्ध निदेशक एवं मुख्य कार्यकारी अधिकारी स्थानः नई दिल्ली

सेलेनियम बिल्डिंग, टावर-बी, प्लॉट नंबर 31 और 32, फाइनेंशियल डिस्ट्रिक्ट नानकरमगुडा, सेरिलिंगमपल्ली मंडल, हैदराबाद - 500032, टेली.: +91-40-67161517, ईमेल आईडी: कपया ध्यान दें कि हस्तांतरण के लिए फिर से जमा किए गए शेयरों को केवल डीमैट मोड में संसाधित

हस्ता/-

कामधेन लिमिटेड के लिए

खेम चंद कंपनी सचिव और अनुपालन अधिकारी दिनांक: 23.07.2025 स्थानः गुरुग्राम

एफसीएसः 10065



einward.ris@kfintech.com पर फिर से जमा करें।

CONCOR (भारत सरकार का एक नवरत्न प्रचलम) (A Navratna Undertaking of Govt. of India) (सीआईएन : L63011DL1988GOI030915) पंजीकृत कार्यालय एवं निवेशक संबंध केंद्र : कॉनकॉर नवन, सी-3, मधुरा रोड, अपोलो अस्पताल के सामने, नई दिल्ली-110076 फोन: 91-11-41222500/600, ईमेल: investorrelations@concorindia.com, येबसाइट: www.concorindia.co.in,

निवेशक शिक्षा एवं संरक्षा निधि में कम्पनी के इक्विटी शेयरों का अन्तरण

शेयरधारकों के लिए सूचना

एतदद्वारा शेयरघारकों को सूचित किया जाता है कि निवेशक शिक्षा एवं संरक्षा निधि प्राधिकरण (लेखाकरण, लेखायरीक्षा, अन्तरण एवं वापसी) नियम, 2016 ("नियम") के समय-समय पर संशोधित प्रावधानों का अनुपालन करते हुए वित्तीय वर्ष 2017-18 हेत् घोषित अंतिम लाभांश, जो सात वर्षों की अवधि से अदावाकृत है, 26.10.2025 को आईईपीएफ में अन्तरण करने हेत् देय होगा। तदनुरूप ऐसे शेयर, जिन पर लगातार सात वर्षों से लाभांश का दावा नहीं किया गया है, को भी नियमों में निर्धारित की गई प्रक्रिया के अनुसार अन्तरित किया जाएगा।

कम्पनी ऐसे शेयरों को आईईपीएफ प्राधिकरण को अन्तरित नहीं करेगी जिन पर न्यायालय/अधिकरण का किसी अन्तरण के अवरोधक का विशिष्ट आदेश हो अथवा डिपोजिटरीज अधिनियम, 1996 के अन्तर्गत शेयर बन्धक/गिरवी हों।

नियमों के अनुपालन में कम्पनी ने सम्बन्धित शेयरधारकों को सूचित कर दिया है तथा आईईपीएफ को अंतरित किये जाने वाले ऐसे शेयरों का विवरण कम्पनी की वेबसाइट पर भी उपलब्ध कराया गया है। सम्बन्धित शेयरधारक अपने नगदीकरण न कराए गए लाभांश के विवरण के सत्यापन हेत् वेब-लिक : https://cms.concorindia.co.in: 8000/uploads/cms/pdf/9zaHWJC0MZIngvi\_Listofsharestransfered.pdf देख सकते हैं तथा अंतरित किए जाने वाले शेयरों के विवरण के सत्यापन हेत् वेब-लिंक : https://cms.concorindia.co.in:8000/uploads/cms/pdf/ WyJcQoHAOYz0Ini IEPFSH 180725.pdf देख सकते हैं।

शेयरधारकों से अनुरोध है कि वितीय वर्ष 2017-18 के अंतिम तथा उसके पश्चात घोषित किए गए लामांश का दावा उसे आईईपीएफ में अन्तरित किए जाने से पूर्व कर लें। सम्बन्धित शेयरधारक, जो भौतिक रूप में शेयर रखते हैं तथा जिनके शेयर आईईपीएफ प्राधिकरण में अन्तरित किए जाने हैं. कपया ध्यान दें कि कम्पनी आईईपीएफ में शेयरों के अन्तरण के उद्देश्य हेत् उनके पास उपलब्ध मूल प्रमाणपत्रों के स्थान पर ड्प्लीकेट शेयर प्रमाणपत्र जारी करेगी तथा इनके जारी होने पर कम्पनी बुप्लीकेट शेयर प्रमाणपत्रों को डीमैट रूप में बदलने तथा इन शेयरों को आईईपीएफ प्राधिकरण के पक्ष में अन्तरण के बारे में निगमित गतिविधि के माध्यम से डिपोजिटरी को सूचित करेगी। मूल शेयर प्रमाणपत्र जो मूल शेयरधारक के नाम में पंजीकृत हैं, वे स्वतः निरस्त हो जायेंगे तथा उन्हें विक्रय योग्य नहीं माना जाएगा। सम्बन्धित शेयरधारक, जिनके पास अभौतिक रूप में शेयर हैं, कृपया ध्यान दें कि कम्पनी आईईपीएफ प्राधिकरण के डीमैट खाते के पक्ष में शेयरों के अन्तरण हेत् निगमित गतिविधि के माध्यम से डिपोजिटरी को सुचित करेगी। शेयरघारक कृपया आगे ध्यान दें कि कम्पनी द्वारा अपनी वेबसाइट पर उपलब्ध कराये

गये विवरण को आईईपीएफ प्राधिकरण को शेयरों के अन्तरण के उपरोक्त मामले के संबंध में पर्याप्त सुचना माना जाएगा। यदि कम्पनी को सम्बन्धित शेयरधारक से 26.10.2025 तक या उससे पूर्व कोई सूचना

प्राप्त नहीं होती है तो कम्पनी नियमों की आवश्यकताओं को पालन करने हेत् निर्धारित तिथि अर्थात 25.11.2025 तक वित्तीय वर्ष 2017-18 के अदावाकृत अंतिम लाभांश का आईईपीएफ में अन्तरण कर देगी। तदनुरूप शेयरों, जिन पर लगातार सात वर्षों से लाभांश अदावाकृत है, का भी आगे कोई सूचना दिए बिना आईईपीएफ प्राधिकरण में अन्तरण कर दिया जायेगा। कृपया ध्यान दें कि अदावाकृत लाभांश राशि तथा आईईपीएफ में अंतरित किए गए शेयरों

के संबंध में कम्पनी के विरुद्ध कोई दावा नहीं किया जा सकेगा। शेयरधारक द्वारा लाभांश तथा आईईपीएफ को अन्तरित तदनुरूप शेयरों और ऐसे शेयरों पर मिलने वाले सभी लाभों, यदि कोई हो, का दावा संगत नियमों के अंतर्गत निर्धारित प्रक्रिया का पालन करते हुए आईईपीएफ प्राधिकरण के पास किया जा सकता है। कोई भी शेयरधारक(कों)/व्यक्ति(यों) जो ऐसे शेयरों अथवा लाभांश के संबंध में कोई भी

दावा(वं)/पछताछ करना चाहते हैं या उपरोक्त मामले पर कोई भी स्पष्टीकरण चाहते हैं. वे कम्पनी के रजिस्ट्रार एवं शेयर ट्रांसफर एजेंट, मैसर्स बीटल फाइनेंशियल एवं कम्प्यूटर सर्विसेज (प्रा.) लि., बीटल हाउस, तीसरा तल, 99, मदनगीर, लोकल शॉपिंग सेन्टर के पीछे, नई दिल्ली-110062, फोन : 011-29961281/82/83, ई-मेल beetalrta@gmail.com या concor@beetalfinancial.com से सम्पर्क कर कृते भारतीय कंटेनर निगम लिमिटेड

प्रधान कार्यकारी निदेशक (वित्त) एवं कम्पनी सचिव और मुख्य वित्त अधिकारी

हस्ता./-(हरीश चन्द्रा)

# ROTOGRAPHICS (INDIA) LIMITED

Registered office: Shop No. 37, Shanker Market, Connaught Place, New Delhi?110001 Phone: 9873574302; Website: www.rotoindia.co.in; Email Id: info@rotoindia.co.in;

Recommendations of the Committee of Independent Directors ("IDC") in relation to the Open Offer by Mr. Shrey Gupta (hereinafter referred as "Acquirer") to the Equity Shareholders of Rotographics (India) Limited, (hereinafter referred to as

1.	Date	July 23, 2025			
2.	Name of the Target Company (TC)	mpany (TC) Rotographics (India) Limited			
3.	Details of the Offer pertaining to the TC	The Offer is being made by the Acquirer in terms of Regulations 3(1) and (4) of the Takeover Regulations for the acquisition of 34,19,338 (Thirty Four Lakh Nineteen Thousand Three Hundred and Thirty Eight) Equity Shares of the face value of ₹10/- each ("Offer Shares"), representing 26% of the voting share capita of the Target Company at an Offer Price of ₹15/- (Rupees Fifteen Only) per fully paid-up Equity Share ("Offer price"), payable in cash.			
4,	ne of the Acquirer(s) and the Person Acting in Concert (PAC) There is no Person Acting in Concert (PAC) Acquirer.				
5.	Name of the Manager to the Offer	Fintellectual Corporate Advisors Private Limited			
6.	Members of the Committee of Independent Directors (IDC)	Ms. Ekta Garg  Mr. Monu  Ms. Sandhya Kohli	Chairperson of the Committee and Independent Non- Executive Director Independent Non-Executive Director Independent Non-Executive Director		
7.	IDC Member's relationship with the TC (Director, Equity Shares owned, any other contact/relationship), if any	None of the Members of the IDC hold any Equity Shares in the TC nor have any relationship with the other Directors of the TC and apart from being the directors of the TC they are not related to each other in any manner.			
8,	Trading in the Equity Shares/ other Securities of the TC by IDC Members	None of the IDC Members have traded in the equity shares of Target Company during 12 months prior to the date of the Public Announcement of the Offer.			
9.	IDC Member's relationship with the Acquirer (Director, Equity Shares owned, any other contact/relationship), if any	None of the IDC Members have any relationship with the Acquirer.			
10.	Trading in the Equity Shares of Acquirer by IDC Members	Since the Acquirer is individual, the said disclosure is not applicable.			

Recommendation on the Open Offer, as to whether the offer is fair Based on the review of the Public Announcement and and reasonable the Detailed Public Statement issued by the Manager to the Offer on behalf of the Acquirer, IDC Members

believe that the Offer is fair and reasonable and in line with the SEBI (SAST) Regulations, 2011. Further IDC Members confirm that the Target Company has not received any complaint from the shareholders regarding the open offer process, valuation price or method of valuation.

12. Summary of reasons for recommendation IDC has evaluated the PA, DPS, LOF issued / submitted by Fintellectual Corporate Advisors Private

Limited (Manager to the Offer) for and on behalf of the Acquirer and believes that the Offer Price of ₹15/-(Rupees Fifteen Only) per fully paid up Equity Share of ₹10 each, offered by the Acquirer being the highest price amongst the selective criteria is in line with the Takeover Regulations and prima facie appears to be fair and reasonable. The shareholders of the Target

13. Details of Independent Advisors, if any None 14. Any other matter to be highlighted None To the best of our knowledge and belief, after making proper enquiry, the information contained in or accompanying this statement is, in all material respect, true and correct and not misleading, whether by omission of any information or otherwise, and includes all the

information required to be disclosed by the TC under the Takeover Regulations.

For Rotographics (India) Limited

Company are advised to independently evaluate the

Offer and take informed decision whether or not to offer

their shares in the Open Offer.

Place: New Delhi Ekta Garg Date: July 23, 2025 Chairperson of ID Committee

epaper.jansatta.com

स्थान : नई दिल्ली, भारत

दिनांक : 23.07.2025